

AKIN GUMP
STRAUSS HAUER & FELD LLP

Attorneys at Law

JOHN M. DOWD

jdowd@akingump.com

May 22, 2007

VIA E-MAIL AND COURIER

Steven G. Bradbury
Principal Deputy Assistant Attorney General
Office of Legal Counsel
United States Department of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530

Dear Mr. Bradbury:

I am writing in response to your letter of May 22, 2007.

As you note in your letter, on April 6, 2007 I returned to the Department a box of documents that Ms. Monica Goodling had retained for her review during her leave of absence. Ms. Goodling asked and received your permission to remove these documents from the Department for the purpose of preparing and responding to the Congressional inquiry.

On April 7, 2007, you sent me an email asking whether Ms. Goodling "had in her possession any other documents relating to official Department of Justice business." (Emphasis added). At that time, I was not aware of any other documents in Ms. Goodling's possession other than those returned to the Department on April 6. Thereafter, Ms. Goodling located a few Department files on her personal computer which I promptly copied and returned to the Department.

I did not understand your April 7 email to refer to copies of documents that I, as Ms. Goodling's counsel, had retained in my possession for the purpose of representing my client. I accordingly replied that "[t]o the best of our knowledge, Monica has no other documents in her possession related to official DOJ business as described in your email." If I was mistaken in my interpretation of your request, I apologize, but please understand that this material has been very helpful in preparing Ms. Goodling to give full and accurate testimony to the Congress.

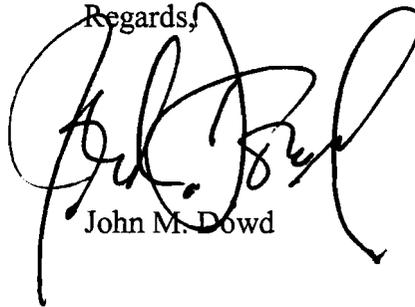
I now understand that you wish for me to return any copies of non-public Department documents in my possession in order to respond to Congress's various requests for documents. I am happy to do so. Please find enclosed various CDs, DVDs, and hard copy documents that I am returning at your request. This includes the two CDs of electronic documents that were included in the box of Ms. Goodling's personal effects that you gave to us.

AKIN GUMP
STRAUSS HAUER & FELD LLP
Attorneys at Law

Hon. John Conyers, Jr.
United States House of Representatives
May 22, 2007
Page 2

I can now confirm that no Department of Justice documents, or copies thereof, have been retained, except for those already publicly produced by the Department.

Regards,

A handwritten signature in black ink, appearing to read "John M. Dowd", written in a cursive style.

John M. Dowd

cc: Hon. John Conyers, Jr.
Chairman, House Judiciary Committee
Hon. Lamar S. Smith
Ranking Member, House Judiciary Committee

OAG000001820

**Department of Justice
EXECUTIVE SECRETARIAT
CONTROL SHEET**

DATE OF DOCUMENT: 03/03/2005

WORKFLOW ID: 759557

DATE RECEIVED: 03/10/2005

DUE DATE: 03/30/2005

FROM:

[

]

TO:

AG

MAIL TYPE:

General

SUBJECT:

Requesting an investigation into the voting irregularities and the certification of the Washington State 2004 election.

DATE ASSIGNED

03/15/2005

ACTION COMPONENT & ACTION REQUESTED

Civil Rights Division
For component response.

INFO COMPONENT:

OAG, ODAG, OASG, OIPL

COMMENTS:

3/25/2005: CRT replied by letter dated 3/24/05.

FILE CODE:

AG FILE: CIVIL RIGHTS Voting

EXECSEC POC:

Barbara Wells: [

]

0AG000001821

Goodling, Monica

From: Goodling, Monica
Sent: Tuesday, June 20, 2006 4:27 PM
To: Hardos, Debbie (USAEO); Voris, Natalie (USAEO)
Subject: RE: Griffin -ARW

Thanks

-----Original Message-----

From: Hardos, Debbie (USAEO)
Sent: Tuesday, June 20, 2006 4:22 PM
To: Goodling, Monica; Voris, Natalie (USAEO)
Subject: Griffin -ARW

Tim was under consideration, but was not interviewed in 2000. He was interviewed on 2/17/04, but was not selected. Both times he interviewed for the ARW position.

Goodling, Monica

From: griffin
Sent: Tuesday, June 27, 2006 1:35 PM
To: Goodling, Monica
Cc: Voris, Natalie (USAEO); Hardos, Debbie (USAEO)
Subject: Re: Touching base

Hey! Thank you for this email. Things here are very dusty and very hot but i am making it ok. I am ready to come home for sure. I wish we had some of your rain. Take care of yourself and thank you for the information.

I am happy to do whatever is needed. I completely understand the confidential nature and will respect that.

With regard to the background issue, I don't know if this will save time but when I started at the White House last year (where I am still employed and currently on military leave) I completed the SF86 and all the information for my background check and clearance. (I currently have a Secret clearance in the Army.) The folks at the White House began a background check on me during my tenure there and continued the process after my departure on military leave in September 2005. The assumption all along was that the process would continue because I would be returning to the White House in September 2006. In any event, I thought I would mention this because much of what will need to be done as part of this process may have just been done.

If you need to Fedex me documents, you can use the address at the bottom of this email. I expect to be here through mid-August at least.

Also, if you need me to phone you, I can do so fairly easily and at little expense. It is a much more difficult proposition if you need to call me.

Also, I have ready access to email at both [] and []

I look forward to talking with you soon.

Take care, Tim

CPT(P) John T. Griffin

[]

-----Original Message-----

>From: "Monica.Goodling@usdoj.gov" <Monica.Goodling@usdoj.gov>
>Sent: Jun 27, 2006 8:40 PM
>To: "griffin" []
>Cc: "Natalie.Voris@usdoj.gov" <Natalie.Voris@usdoj.gov>, "Debbie.Hardos@usdoj.gov" <Debbie.Hardos@usdoj.gov>
>Subject: Touching base

>
>Tim -- Hello from Washington, D.C.! I hope you are well and taking care to stay that way. Am happy to hear you may be coming back to our side of the world in the not-too-distant future...

>
>I wanted to give you a heads up that someone from EOUSA, Natalie Voris or Debbie Hardos, will be contacting you to make arrangements to forward paperwork to initiate a background check. Normally, we send out the paperwork by Fed-Ex and ask that it be returned the same day, but given your current location we will need to do things a little differently. Complicating matters somewhat, D.C. has been deluged with rain and Main Justice flooded and was shut down. We're all setting up in temp space today and our email servers seem sporadic. In any case, I'm cc'ing them here so they have your email address for contact

purposes. Please let us know if you have alternative contact information -- I know some of our prosecutors in RCLO have phone numbers we can use. Will let Natalie and Debbie figure out the best way to get you the forms to fill out and return. One last thing which I'm sure you know from your own days in personnel... we ask all potential nominees to keep their candidacy completely confidential until such time as the background check is completed and reviewed, so please keep this request close hold.

>Thank you - look forward to seeing you sometime soon.

>Monica

>*****

>Monica M. Goodling

>White House Liaison & Senior Counsel to the Attorney General

>Department of Justice

>950 Pennsylvania Ave N.W.

>Washington, D.C. 20530

>202.305.9687 (fax) :)

>" [W]e rededicate ourselves to the ideals that inspired our founders. During that hot summer in Philadelphia more than 200 years ago, from our desperate fight for independence to the darkest days of a civil war, to the hard-fought battles of the 20th century, there were many chances to lose our heart, our nerve, or our way. But Americans have always held firm, because we have always believed in certain truths: We know that the freedom we defend is meant for all men and women, and for all times. And we know that when the work is hard, the proper response is not retreat; it is courage." - President George W. Bush, July 4, 2005

PT John T. Griffin
Brigade Judge Advocate

Jeffrey A. Taylor

EXPERIENCE

United States Department of Justice, Washington, D.C.

Counselor to the Attorney General of the United States, 2002-present

Serve as senior advisor to Attorneys General John D. Ashcroft and Alberto R. Gonzales on national security, terrorism, criminal law, and death penalty matters. Oversee Department law enforcement operations conducted by U.S. Attorneys, the Criminal Division, the Office of Intelligence Policy and Review, the Federal Bureau of Investigation, and the Drug Enforcement Administration. Represent the Attorney General in interagency deliberations led by the National Security and Homeland Security Councils.

United States Senate, Committee on the Judiciary, Washington, D.C.

Majority Counsel, 1999-2002

Advised Chairman Orrin G. Hatch and Republican majority on criminal law, terrorism, and national security issues. Drafted provisions of the "Methamphetamine Anti-Proliferation Act," the "Civil Asset Forfeiture Reform Act," and the "USA PATRIOT Act." Supervised attorneys and staff of Majority Crime Unit.

United States Attorney's Office, Southern District of California, San Diego, California

Assistant United States Attorney, 1995-99

Prosecuted large-scale, international drug trafficking organizations. Conducted jury trials and briefed and argued appeals in the U.S. Court of Appeals for the Ninth Circuit. Supervised Assistant U.S. Attorneys in the Border Crimes Unit. Received Special Achievement Award for Sustained Superior Performance (1997), Special Act Award (1998), and DEA Award for Special Act or Service (1999).

Latham & Watkins, San Diego, California

Associate, 1992-95

Represented clients in environmental, intellectual property, and other commercial litigation and appeals.

Chief Justice John C. Mowbray, Supreme Court of Nevada, Carson City, Nevada

Law Clerk, 1991-92

Drafted and edited opinions, prepared bench memoranda, and conducted legal research.

The Honorable Wally Herger, United States House of Representatives, Redding, California

Field Representative, 1987

Handled casework involving constituents and federal agencies and represented the Congressman at community events.

EDUCATION

Harvard Law School, Cambridge, Massachusetts, J.D., 1991

Honors: Winner, Williston Competition in Contract Negotiation and Drafting, 1989

Activities: Editor, *Harvard Journal of Law & Public Policy*

Stanford University, Stanford, California, A.B., History, 1987

Honors: *Phi Beta Kappa*

Oxford University, Oxford, England (Stanford Overseas Program, 1985-86)

BAR MEMBERSHIP

California; Washington, D.C.

Chief, Cum Div. CDCA
 June 2005 - present
 Chief, Civ Rights Section
 CDCA - 1 yr

THOMAS P. O'BRIEN

EDUCATION:**University of San Diego School of Law**Juris Doctor Degree, 1993

- graduated *Cum Laude*, top 7% in class
- Associate Editor, San Diego Law Review

United States Naval AcademyBachelor of Science Degree, 1981

- Varsity Sailing Team Co-Captain
- N.C.A.A. National Champions

EXPERIENCE:**Los Angeles County District Attorney. August 1994 - Present**

Deputy District Attorney. Assigned to Hardcore Gang Division. Responsible for the vertical prosecution of gang murder cases. Successfully prosecuted over 60 misdemeanor and felony trials, including twenty-seven murder cases and several cases which received national media attention.

San Diego County District Attorney. August 1993 - July 1994

Deputy District Attorney. Assigned to the El Cajon and Chula Vista Branches. Conducted numerous misdemeanor trials and felony preliminary hearings. Researched, composed, and argued multiple motions in municipal and superior court.

O'Brien Settlement Group. November 1989 - May 1993

Owner. Designed, negotiated, and implemented structured settlements in liability and workers' compensation lawsuits. Largest structured settlement firm in San Diego.

Kidder, Peabody & Co., Inc. November 1987 - October 1989

Stockbroker. Managed institutional, corporate, and personal accounts. Financial experience includes fixed income and equity investments. Controlled millions of dollars in assets.

United States Naval Officer. May 1981 - Present

Lieutenant Commander. Radar Intercept Officer. Flew 2,000 hours in F-14A "Tomcat." Navy Fighter Weapons School ("Top Gun") graduate. Designated Fighter Squadron Division Leader, Flight Instructor, and Airwing Strike Planner. Graduated first in class in flight school and Replacement Training Squadron. Officer-in-Charge of 150 man division.

MICHAEL P. SKERLOS



EXPERIENCE

UNITED STATES ATTORNEY'S OFFICE, Southern District of California

January 1996 to present (except 5/96-10/96)

Chief, Counter-Terrorism Unit; Anti-Terrorism Advisory Council Coordinator; National Security Coordinator; Crisis Management Coordinator; Deputy Chief, General Crimes Section: *September 2003 to present*

Responsible for all aspects of the District's anti-terrorism efforts.

Deputy Chief, Border Crimes Section: *1999-2001*

Supervised over 30 line AUSAs who handled border-related cases comprising over 80% of the District's prosecutions.

Line AUSA, Border Crimes and Cybercrimes Sections: *1996-1999*

Involved in all aspects of criminal prosecution: conducting investigations, reviewing applications for search and arrest warrants, pen registers, extensive use of the grand jury as investigative tool, reviewing complaints, debriefing witnesses, arraignments, drafting and arguing pre-trial and post-trial motions, and writing appellate briefs. Also drafted alien smuggling chapter of USAO reference manual (USA Book).

THE HONORABLE JAMES F. HOLDERMAN, Northern District of Illinois

U.S. District Court for the Northern District of Illinois

Judicial Law Clerk, *May to October 1996*. Legal research and drafting of judicial opinions and memoranda on a wide variety of federal and state law issues; research of issues arising during civil and criminal trials.

UNITED STATES ATTORNEY'S OFFICE, Northern District of Illinois

Intern, August 1994 to January 1995. Extensive research and writing regarding criminal and civil issues.

COOK COUNTY STATE'S ATTORNEY'S OFFICE, Chicago, IL

Law Clerk, Summer 1994. Felony Narcotics Division. Daily appearances in state court conducting preliminary hearings and administrative functions.

SAUNDERS & MONROE, Chicago, IL

Law Clerk, Summer 1993; Paralegal, 1990-1992. Prepared civil cases for trial. Researched legal issues, prepared witness files for depositions and drafted direct examinations for potential witnesses.

MICHAEL P. SKERLOS

EDUCATION

DePAUL UNIVERSITY COLLEGE OF LAW

Juris Doctor, May 1995, Top 25%

Admitted to California Bar , November 1995

President Moot Court Society, 1994-1995

National Trial Team: Coordinator/ Member 1993-1995

1994 Finalist, Regional Competition

1995 Finalist, Regional Competition

Winner: University's Excellence in Advocacy Award 1995

Winner: Best Oralist, Appellate Argument Competition 1993

Winner: ABA Negotiation Competition 1992

Successfully represented two first year students vs. faculty prosecutor in 1992 disciplinary proceeding where students were threatened with expulsion.

MICHIGAN STATE UNIVERSITY

Bachelor of Arts: 1989

Major: Business Administration

Emphasis: Economics and Political Science

Completed B.A. in three years.

REFERENCES

Available upon request

HYDEE RICHELLE HAWKINS



EXPERIENCE

- 2002-present **UNITED STATES ATTORNEY'S OFFICE** Lexington, KY
Deputy Criminal Chief, Criminal Division
- Vertically prosecute violent crimes and drug crimes.
 - Assist in the review and assignment of cases involving crimes of violence.
 - Work with local, state, and federal law enforcement agencies to develop effective strategies to prosecute violent criminals in our District.
 - Project Safe Neighborhoods Coordinator
 - Anti-Gang Coordinator.
 - Teach Fourth Amendment law and other topics for local, state, and federal law enforcement agencies.
- 2000-2002 **OFFICE OF THE ATTORNEY GENERAL** Frankfort, KY
Manager, Civil Litigation Branch
- Managed attorneys and support staff in the litigation branch in the civil division.
 - Represented the Office of the Attorney General and other state agencies in civil litigation.
 - Advised the Attorney General and other state agencies in matters of civil law.
- 1999-2000 **KENTUCKY STATE POLICE** Frankfort, KY
Legal Counsel
- Represented State Police in civil litigation.
 - Advised State Police in matters of civil and criminal law.
 - Taught Fourth and Fifth Amendment law and other topics to State Police Officers at the Kentucky State Police Academy.
- 1997-1999 **OFFICE OF THE ATTORNEY GENERAL** Frankfort, KY
Assistant Attorney General, Special Prosecutions Division
- Vertically prosecuted violent felonies and white collar crimes.
 - Managed, assisted and advised law enforcement investigations.
- 1993-1997 **SAN DIEGO DISTRICT ATTORNEY** San Diego, CA
Deputy District Attorney, J.U.D.G.E. Unit
- Vertically prosecuted violent felonies including murder and major narcotic cases.
 - Targeted violent street gang members and repeat narcotic offenders.
- Deputy District Attorney, Superior Court Division*
- Prosecuted serious felonies
 - Researched, wrote and argued pre-trial and in-limine motions.

1991-1993

VENTURA COUNTY DISTRICT ATTORNEY
Deputy District Attorney, Municipal Court Division

Ventura, CA

- Prosecuted misdemeanor jury trials.

EDUCATION

UNIVERSITY of SAN DIEGO SCHOOL OF LAW

San Diego, CA

Juris Doctor, May 1991

Appellate Moot Court Competition

Certified Legal Intern, San Diego District Attorney

OAKLAND UNIVERSITY

Rochester, MI

Bachelor of Arts, Political Science with Honors, May 1998

Communications minor

Dean's List

Forensic Team, National Finalist and Michigan State Champion

Recipient, Michigan Competitive Academic Scholarship

OTHER

INFORMATION

Admitted to practice in California and Kentucky

Financed entire education with scholarships, grants, earnings and loans.

Enjoy competitive running, cooking, and hiking.

Munger, Tolles & Olson LLP

Daniel P. Collins

Los Angeles Office

Email

Daniel.Collins@mto.com

V-Card:

Practice
Litigation*Education*Harvard University (A.B.,
summa cum laude, 1985)Stanford Law School (J.D.,
with Distinction, 1988)
Order of the Coif*Clerkship*Judge Dorothy W. Nelson,
U.S. Court of Appeals, Ninth
Circuit, 1988-1989
Justice Antonin Scalia, U.S.
Supreme Court, 1991-1992

DANIEL COLLINS is a Partner in the Los Angeles office of Munger, Tolles & Olson LLP. Mr. Collins' practice focuses on appellate litigation and complex civil litigation. He has represented a wide variety of clients in numerous appellate matters in the Ninth Circuit, the U.S. Supreme Court, and the California appellate courts. These appellate matters have included cases involving securities law, federal preemption, the First Amendment, civil RICO, and qui tam litigation. Mr. Collins' civil litigation practice has included the defense of significant cases under the Alien Tort Statute, including winning summary judgment in one of the first such cases filed against a corporation (a ruling now under review in the Ninth Circuit). He has also represented a major tobacco company in numerous federal and state cases filed by union trust funds seeking recovery of healthcare expenses, ultimately obtaining dismissals with prejudice in all cases.

Over the course of his career, Mr. Collins has argued in numerous federal and state appellate and trial courts. In particular, he has argued 23 cases in the Ninth Circuit, including one case before the en banc court. Mr. Collins has also argued before the International Court of Justice in The Hague. Mr. Collins is a member of the California Bar and the District of Columbia Bar, and is admitted to practice before the Sixth, Ninth, Eleventh, and D.C. Circuits.

Between June 2001 and September 2003, Mr. Collins served as an Associate Deputy Attorney General in the Office of the Deputy Attorney General, U.S. Department of Justice, and during the same period he also served as the Department's Chief Privacy Officer. While serving in the Deputy Attorney General's Office, Mr. Collins coordinated the Department's efforts on several major legislative and policy initiatives, and testified multiple times before the Judiciary Committees of both the House and the Senate. In particular, Mr. Collins worked extensively on the Prosecutorial Remedies and Other Tools to end the Exploitation of Children Today ("PROTECT") Act of 2003, which included provisions to combat child pornography and child abuse and to reform federal sentencing laws, as well as on the Identity Theft Penalty Enhancement Act. Mr. Collins also coordinated the Department's 2003 review and revision of its policies on charging of criminal offenses, plea bargaining, sentencing recommendations, and sentencing appeals. He also played a key role in the formulation of the Civil Rights' Division's guidelines on prohibiting the use of racial profiling in federal law enforcement. Mr. Collins also worked on a number of matters relating to the war on terror, including the establishment of a Terrorist Screening Center.

Prior to joining Munger, Tolles & Olson LLP in 1996, Mr. Collins served three and one-half years as an Assistant U.S. Attorney in the Criminal Division of the Office of the United States Attorney in Los Angeles, prosecuting more than 60 criminal cases, including eight jury trials. For more than half his tenure in the U.S. Attorney's Office, Mr. Collins was a member of the Criminal Appeals Section, where he supervised the preparation of more than 100 appellate briefs and argued numerous cases in the Ninth Circuit.

Mr. Collins received his A.B. *summa cum laude* from Harvard

College in 1985. While at Harvard, he was elected First Marshal of Phi Beta Kappa. He earned his J.D., with distinction, from Stanford University in 1988, and was a member of the Order of the Coif. He served as a note editor for the Stanford Law Review, and was awarded the Stanford Law Review Board of Editors' Award for outstanding editorial contributions to the Review.

After graduating law school, Mr. Collins was a law clerk for the Honorable Dorothy W. Nelson of the United States Court of Appeals for the Ninth Circuit (1988-1989). From 1989 until 1991, he served as an Attorney Adviser in the Office of Legal Counsel in the U.S. Department of Justice in Washington, D.C. He clerked for the Honorable Antonin Scalia of the U.S. Supreme Court during the October 1991 Term (1991-1992).

From 1997 to 1998, Mr. Collins was an adjunct professor, teaching appellate advocacy at Loyola Law School in Los Angeles.

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Daniel Levin

Counsel | daniel.levin@wilmerhale.com

Daniel Levin is a member of the Litigation Department. He returned to the firm in 2005 after serving as Senior Associate Counsel to the President and Legal Advisor under National Security Advisor Steve Hadley. As counsel for WilmerHale, Mr. Levin's practice will focus on civil litigation, as well as investigations and criminal litigation.

Practice

Prior to acting as Senior Counsel for the NSC, Mr. Levin was appointed by President Bush to serve as Acting Assistant Attorney General for the Office of Legal Counsel. Previously, as Counselor to the Attorney General under John Ashcroft, Mr. Levin coordinated the Administration response to the National Commission on Terrorist Attacks on the United States. In 2001-2002, Mr. Levin served as Chief of Staff and Special Assistant to Director Robert Mueller of the Federal Bureau of Investigation. There, his work was primarily devoted to terrorism matters in the aftermath of the September 11th attacks. Prior positions at the Justice Department included Chief of Staff to Attorney General William Barr (1991-1993) and Associate Deputy Attorney General working on national security, environmental and civil litigation matters.

From 1995-2001, Mr. Levin was an Assistant U.S. Attorney with the Central District of California, where he prosecuted a number of racketeering cases involving the Mexican Mafia, including three multi-month trials and the first federal death penalty case in Los Angeles in over 30 years. Mr. Levin also served as Special Counsel to the United States Attorney for the Northern District of California and as a trial attorney in the environmental crimes section (1985-1986).

Mr. Levin was originally at the firm from 1993-1995 and during 2002-2003. His practice then focused primarily on securities litigation. Prior to joining the firm in 1993, he worked as a litigation associate and pro bono coordinator with Shearman & Sterling and as a Special Assistant to the Assistant Administrator for External Affairs at the Environmental Protection Agency. Mr. Levin also served as Deputy Legal Adviser for the National Security Counsel during 1988-1989 and 1989-1990 under National Security Advisors Colin Powell and Brent Scowcroft.

1875 Pennsylvania Avenue, NW
Washington, DC
20006

Practice
Litigation

Education

- J.D., University of Chicago Law School, 1981, Meachem Prize Scholar, graduated first in class
- A.B., Government, Harvard College, 1977, Phi Beta Kappa, John Harvard Scholar, National Merit Scholar, Detur Prize for Academic Excellence

Bar Admissions

District of Columbia
New York
California
Illinois

WILLIAM BRANIFF

Office:

110 West C Street, Suite 2010
San Diego, California 92101-3909

wbraniff@braniffllaw.com

Residence:

Summary:

Specializes in white collar criminal defense and business litigation in San Diego. Was Of Counsel to Latham & Watkins from June 1993 until December 1996. Served as United States Attorney for the Southern District of California from 1988 until 1993. Served as an Assistant U.S. Attorney beginning in December 1970, in Newark, New Jersey, and later in San Diego, beginning in June 1980. While in Newark, was appointed Deputy Chief and later Chief of the Criminal Division. In San Diego, was appointed Chief of the Fraud Unit before becoming United States Attorney. Received the 1993 Prosecutive Leadership Award from the Health and Human Services Office of the Inspector General.

Professional Experience:

Law Offices of William Braniff 110 West C Street, Suite 2010 San Diego, CA 92101-3909	Sole Proprietor	1/1/97 to present
Latham & Watkins 701 B Street, Suite 2100 San Diego, CA 92101-8197	Of Counsel	6/1/93 to 12/31/96
U.S. Attorney's Office Southern District of California 880 Front Street, Room 6293 San Diego, CA 92101-8893	United States Attorney	Sep. 88 to 4/25/93
	Assistant U.S. Attorney	June 80 to Sep. 88
U.S. Attorney's Office District of New Jersey 970 Broad Street, Suite 700 Newark, NJ 07102-9061	Assistant U.S. Attorney Chief, Criminal Division Deputy Chief, Criminal Division	Dec. 70 to June 80 1977 to 1980 1975 to 1977
Fried, Frank One New York Plaza New York, NY 10004	Associate	Sep 69 to Oct 70

Admitted to Practice:

New York, New Jersey, California, United States Supreme Court, District of New Jersey, Southern District of California, Ninth Circuit Court of Appeals.

Education:

J.D., Rutgers Law School, 1969
Managing Editor, *Rutgers Law Review*

A.B., Seton Hall University, 1966

Professional Associations:

American Bar Association, San Diego Bar Association (Ethics Committee 1988), Federal Bar Association, Federalist Society, William B. Enright Inns of Court, Rutgers Law School Alumni Association, Association of Business Trial Lawyers of San Diego, National Association of Former United States Attorneys, Association of Federal Defense Attorneys.

Military Service:

1958 to 1960: United States Army, Specialis 4 (E-4), assigned to 101st Airborne Division, Ft. Campbell, KY.

Goodling, Monica

From: Goodling, Monica
Sent: Friday, July 07, 2006 3:58 PM
To: 'Robert_F._Hoyt@who.eop.gov'
Subject: Re: Would you please give me a call ASAP? []

We have 93 USA positions - currently, 77 are filled by Presidential appointments (the others are acting or interims). Of the 77, 44 are holding over past their 4 year terms as of today.

-----Original Message-----

From: Robert_F._Hoyt@who.eop.gov
To: Goodling, Monica
Sent: Fri Jul 07 15:36:11 2006
Subject: RE: Would you please give me a call ASAP? []

We just spoke.

Can you give me a sense (ball park) of how many US Attys are currently in a holdover position?

-----Original Message-----

From: Monica.Goodling@usdoj.gov [mailto:Monica.Goodling@usdoj.gov]
Sent: Friday, July 07, 2006 3:24 PM
To: Hoyt, Robert F.
Subject: Re: Would you please give me a call ASAP? []

[] a career lawyer in OLC, is calling you now to answer any questions you have and will give you the statutory language. Let me know if you need anything else.

-----Original Message-----

From: Robert_F._Hoyt@who.eop.gov
To: Goodling, Monica
Sent: Fri Jul 07 15:06:53 2006
Subject: Would you please give me a call ASAP? []

I tried reaching your office by phone, but no one answers and the voicemail isn't working.

Thanks,

Bob

Goodling, Monica

From: Goodling, Monica
Sent: Tuesday, August 08, 2006 1:27 PM
To: 'john.t.griffin'
Subject: RE: Candidate Package

Howdy -- Next week is fine. Just so you know, we promised Bud Cummins that we would give him a heads up once you return the completed forms to us, before we pass them on to the FBI to initiate the BI. That way, he can make sure he's told everyone he needs to before the FBI starts talking to folks. As far as I know, he's still looking so the extra week benefits him. See you soon.

-----Original Message-----

From: john.t.griffin
Sent: Tuesday, August 08, 2006 1:18 PM
To: Hardos, Debbie (USAEO)
Cc: Goodling, Monica; griffin; Voris, Natalie (USAEO)
Subject: Re: Candidate Package

Great. Thank you very much. Confidentially, I will return to the United States next week and will begin completing it then if that is ok. Thank you, Tim Griffin

Goodling, Monica

From: Goodling, Monica
Sent: Monday, August 21, 2006 3:31 PM
To: Sampson, Kyle; 'SJennings@gwb43.com'
Subject: Re: 2pm, re: Griffin

So sorry guys, just got this. Flew in late last night but had taken off today for a bunch of doctors appts and forgot to grab the bberry went I left the house this morning. Will talk to kyle in the a.m. unless I need to call in today....

-----Original Message-----

From: Sampson, Kyle
To: 'SJennings@gwb43.com' <SJennings@gwb43.com>; Goodling, Monica
Sent: Mon Aug 21 11:07:40 2006
Subject: RE: 2pm, re: Griffin

lpm, it is.

-----Original Message-----

From: SJennings@gwb43.com [mailto: SJennings@gwb43.com]
Sent: Monday, August 21, 2006 10:40 AM
To: Goodling, Monica; Sampson, Kyle
Subject: RE: 2pm, re: Griffin

lpm works for me -

Scott Jennings
Special Assistant to the President and
Deputy Political Director
The White House
Washington D.C. 20502
sjennings@gwb43.com
Office: []

-----Original Message-----

From: Kyle.Sampson@usdoj.gov [mailto: Kyle.Sampson@usdoj.gov]
Sent: Monday, August 21, 2006 10:39 AM
To: Monica.Goodling@usdoj.gov; Scott Jennings
Subject: RE: 2pm, re: Griffin

I'm booked from 1:30pm-3pm, and from 3:30pm-5pm. Outside of those two blocks, is there another time that would work?

-----Original Message-----

From: SJennings@gwb43.com [mailto: SJennings@gwb43.com]
Sent: Monday, August 21, 2006 10:29 AM
To: Sampson, Kyle; Goodling, Monica
Subject: 2pm, re: Griffin

Can we chat at 2pm today?

Call in
Code: []

J. Scott Jennings

Special Assistant to the President and
Deputy Political Director

The White House

Washington D.C. 20502

sjennings@gwb43.com

Office: []

Goodling, Monica

From: Goodling, Monica
Sent: Monday, December 04, 2006 9:35 AM
To: Trono, Robert (USMS)
Subject: SDCA

Bob -- Not sure if Kyle asked you already, but if there are any internal candidates that you or John think we should consider for this opening, please let me know as soon as possible. I think we are getting ready to set up interviews sometime soon. Thanks!

Monica M. Goodling
White House Liaison & Senior Counsel to the Attorney General
Department of Justice
950 Pennsylvania Ave N.W.
Washington, D.C. 20530

"We rededicate ourselves to the ideals that inspired our founders. During that hot summer in Philadelphia more than 200 years ago, from our desperate fight for independence to the darkest days of a civil war, to the hard-fought battles of the 20th century, there were many chances to lose our heart, our nerve, or our way. But Americans have always held firm, because we have always believed in certain truths: We know that the freedom we defend is meant for all men and women, and for all times. And we know that when the work is hard, the proper response is not retreat; it is courage." - President George W. Bush, July 4, 2005

Goodling, Monica

From: Sampson, Kyle
Sent: Friday, December 15, 2006 4:45 PM
Subject: 'Oprison, Christopher G.'
Goodling, Monica
U.S. Attorney – E.D. Ark.

Importance: High

The Senators' Chiefs of Staff now have been notified of our intention (1) to put Griffin in as USA under an AG appointment and (2) to issue a press release out of DOJ today stating the same.

Chris, I think the White House (you) needs to continue the dialogue with the Senators re our desire to have the President nominate, and the Senate confirm, Griffin. They think they smell a rat, i.e., that we are doing an end around of their advice and consent authority by exercising the new, unlimited AG appointment authority.

Monica, please be sure that the Griffin meeting with Sen. Pryor gets scheduled.

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[kyle.sampson@usdoj.gov]

Goodling, Monica

From: Goodling, Monica
Sent: Monday, January 08, 2007 5:47 PM
To: Nowacki, John (USAEO); Hardos, Debbie (USAEO)
Subject: NM

Importance: High

Attachments: Document.pdf



Document.pdf (285 KB)

Please get questionnaires to, and set up interviews for, the four individuals identified in the attached document. Please ask for a five hour block of time, however, as I understand we will be getting a fifth name shortly. The WH Associate Counsel for this vacancy is Leslie Fahrenkopf (Leslie_Fahrenkopf@who.eop.gov). Thank you!

Monica M. Goodling
White House Liaison & Senior Counsel to the Attorney General
Department of Justice
950 Pennsylvania Ave N.W.
Washington, D.C. 20530

[We rededicate ourselves to the ideals that inspired our founders. During that hot summer in Philadelphia more than 200 years ago, from our desperate fight for independence to the darkest days of a civil war, to the hard-fought battles of the 20th century, there were many chances to lose our heart, our nerve, or our way. But Americans have always held firm, because we have always believed in certain truths: We know that the freedom we defend is meant for all men and women, and for all times. And we know that when the work is hard, the proper response is not retreat; it is courage." - President George W. Bush, July 4, 2005

FOR IMMEDIATE RELEASE
JANUARY 5, 2007

CONTACT: MATT LETOURNEAU
(202) 224-7098

DOMENICI RECOMMENDS FOUR TO WHITE HOUSE FOR U.S. ATTORNEY POSITION IN NEW MEXICO

WASHINGTON – U.S. Senator Pete Domenici today announced that he has recommended four distinguished attorneys to President Bush for his consideration as the next U.S. Attorney for New Mexico.

In response to the Bush Administration's request for recommendations following the departure of David Iglesias, Domenici has submitted the following names to the White House: Jim Bibb of Santa Fe, T. Glenn Ellington of Santa Fe, Charles Peifer of Albuquerque, and Pat Rogers of Albuquerque.

The names will now be vetted by the Administration. Following that process, President Bush will nominate a new U.S. Attorney, who will then be considered for confirmation by the U.S. Senate.

"It is my pleasure to recommend four individuals that I believe would serve New Mexico and the nation with distinction as United States Attorney for our state. I am familiar with each of them, and I believe that they have the necessary legal backgrounds and right temperament for the job. I look forward to President Bush's choice," Domenici said.

Bibb, who was the Republican nominee for Attorney General of New Mexico in 2006, has been an Assistant U.S. Attorney and is a Major in the New Mexico Army National Guard. In addition to two years in private practice, he was a Special Agent for the FBI and an Assistant District Attorney in the 4th Judicial District. He graduated from UNM School of Law.

Ellington currently is in private practice with Ellington & Ellington, L.L.C. Prior to that, he was Secretary of Taxation and Revenue for the state of New Mexico, and has served as a District and Appellate Judge. He is a graduate of UNM School of Law.

Peifer is an attorney with the Albuquerque firm of Peifer, Hanson and Mullins, where he has been a litigator for the past sixteen years. He also served as Chief Assistant Attorney General for New Mexico, where he supervised the four civil divisions of the New Mexico Department of Justice. He holds a law degree from Cornell Law School.

Rogers is a longtime member of the Albuquerque firm Modrall, Sperling, Roehl, Harris and Sisk, where he serves on the Executive Committee. He has served as General Counsel to the New Mexico Republican Party and was on the Board of Directors of the Mountain States Legal Federation. He graduated from Georgetown University Law Center.

The nation's 93 U.S. Attorneys, under the direction of the Attorney General, are the chief federal law enforcement officers of the United States. The position has three statutory responsibilities: the prosecution of criminal cases brought by the federal government; the prosecution and defense of civil cases in which the United States is a party; and the collection of debts owed the federal government which are administratively uncollectible.

Goodling, Monica

From: Goodling, Monica
Sent: Tuesday, January 09, 2007 5:35 PM
Subject: Scott-Finan, Nancy
FW: U.S. Attorney appointment

FYI

From: Sampson, Kyle
Sent: Monday, December 18, 2006 1:22 PM
To: 'Russell, Bob (Pryor)'
Subject: RE: U.S. Attorney appointment

Yes.

From: Russell, Bob (Pryor) [mailto:Bob_Russell@pryor.senate.gov]
Sent: Monday, December 18, 2006 1:15 PM
To: Sampson, Kyle
Subject: RE: U.S. Attorney appointment

Kyle, thanks for the quick response. I understand that the Griffin appointment is pursuant to 28 U.S.C. § 546 (a). Is that correct?

From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Monday, December 18, 2006 1:04 PM
To: Russell, Bob (Pryor)
Subject: U.S. Attorney appointment

Bob, it turns out there are many ways that a person may become U.S. Attorney:

1. 28 U.S.C. § 541(a) ("The President shall appoint, by and with the advice and consent of the Senate, a United States attorney for each judicial district.");
2. 5 U.S.C. § 3345(a)(1) (providing in the event of a vacancy that "the first assistant to the office of such officer shall perform the functions and duties of the office temporarily in an acting capacity");
3. 5 U.S.C. § 3345(a)(2) (providing in the event of a vacancy that "the President (and only the President) may direct a person who serves in an office for which appointment is required to be made by the President, by and with the advice and consent of the Senate, to perform the functions and duties of the vacant office temporarily in an acting capacity");
4. 5 U.S.C. § 3345(a)(3) (providing in the event of a vacancy that "the President (and only the President) may direct an officer or employee of such Executive agency to perform the functions and duties of the vacant office temporarily in an

acting capacity," so long as such person has "served in a position in such agency for not less than one year, or for a period of not less than one year, at a rate of pay equal to or greater than the minimum rate of pay payable for a position at GS-15 of the General Schedule");

5. 28 U.S.C. § 546(a) (providing that "the Attorney General may appoint a United States attorney for the district in which the office of United States attorney is vacant"); and

U.S. Const., art. II, § 2 (providing that the "President shall have Power to fill up all Vacancies that may happen during the Recess of the Senate, by granting Commissions which shall expire at the End of their next Session").

Of course, as the AG mentioned to the Senator, it remains our hope that the President will nominate Tim Griffin and the Senate will confirm him. Please let me know if there is any additional information we can provide you. Thanks!

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

kyle.sampson@usdoj.gov

Tracking:

Recipient
Scott-Finan, Nancy

Read
Read: 1/9/2007 8:03 PM

Goodling, Monica

From: Goodling, Monica
Sent: Thursday, January 11, 2007 11:35 PM
To: Sampson, Kyle; Elston, Michael (ODAG); Moschella, William; Roehrkasse, Brian; Scolinos, Tasia
Subject: AR paper

The Morning News: Local News for Northwest Arkansas

Legislation introduced in response to U.S. attorney appointments

*By Aaron Sadler
The Morning News*

WASHINGTON -- Days after the attorney general named a former White House official to serve an interim U.S. attorney in Little Rock, Sen. Mark Pryor added his name Thursday to a bill to restrict the attorney general's appointment power.

Pryor, D-Ark., joined Sens. Patrick Leahy, D-Vt., and Dianne Feinstein, D-Calif., in introducing legislation to change a provision of the Patriot Act allowing for indefinite appointments without Senate confirmation.

The senators said the law circumvents the traditional process of Senate consent of executive branch appointments.

In December, Pryor and Sen. Blanche Lincoln, D-Ark., protested the appointment of Tim Griffin as interim U.S. attorney for the Eastern District of Arkansas.

Griffin, 38, is an Arkansas native who was White House deputy director of political affairs under Karl Rove. He also served as head of opposition research for the Republican National Committee.

Pryor said Griffin should have to face the Senate for a confirmation vote, especially because of his political connections.

"Arkansas has learned first-hand the unintended consequence of a little-known provision in the Patriot Act," Pryor said. "Unfortunately, the spirit and intent in which this provision was constructed has been abused and needs to be corrected."

Griffin declined to comment Wednesday on the proposed legislation.

The Patriot Act, reauthorized last year, gives attorneys general power to fill vacancies for an indefinite period of time. Before that, the attorney general could make interim appointments for no more than 120 days.

Before 1986, the district courts within which vacancies arise had authority to appoint interim U.S. attorneys.

Pryor's legislation would again give district courts interim appointment authority.

"It appears that the administration has chosen to use this provision, which was intended to help protect our nation, to circumvent the transparent constitutional Senate confirmation process (and) reward political allies," Pryor said.

President Bush can appoint Griffin permanently, triggering the confirmation process; or, conceivably, Griffin can serve indefinitely.

The Griffin appointment is not the only one being questioned by senators, according to a joint statement from Feinstein, Leahy and Pryor.

They said several U.S. attorneys have been asked by the Department of Justice to resign without cause. They are unaware of the specific number who have resigned.

"We believe that this use of expanded executive authority to appoint interim replacements indefinitely undermines essential constitutional checks and balances," Feinstein said.

Leahy, chairman of the Senate Judiciary Committee, called the moves "political gerrymandering."

Former Eastern District attorney Bud Cummins had announced plans to step down months before Griffin's nomination.

The Eastern District consists of 41 Arkansas counties, including Little Rock and Pine Bluff.

Tracking:

Recipient

Sampson, Kyle
Elston, Michael (ODAG)
Moschella, William
Roehrkaase, Brian
Scolinos, Tasia

Read

Read: 1/12/2007 12:01 AM
Read: 1/11/2007 11:59 PM
Read: 1/12/2007 7:26 AM
Read: 1/11/2007 11:41 PM
Read: 1/12/2007 7:39 AM

Subject: Clearance for Nomination (4)
Importance: High

Per the Deputy Counsel to the President, the following have been cleared for nomination:

Per our regular process, EOUSA will (1) get [redacted] scheduled for their final AG/DAG interviews and (2) prepare and transmit to the WH the noms paperwork.

Prior to nomination, EOUSA and USMS will notify the current incumbents in the office.

Also prior to nomination, DOJ OLA will provide notifications to the home-state Senators and to Sens. Leahy and Specter.
Thanks!

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[redacted] kyle.sampson@usdoj.gov [redacted]

3/9/2007

OAG000001848

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 12, 2007 10:21 AM
To: Hardos, Debbie (USAEO); Nowacki, John (USAEO)
Subject: FW: Clearance for Nomination (4)

Importance: High

In addition to setting up the interviews with Andy Beach, I need their nomination packages (and Griffin's) by 9 a.m. on Tuesday in my hands. Also, put Griffin on standby that we may need him up here on Tuesday morning for an interview. No clearance yet to set up those. Just make sure he knows he may need to be here. Thanks.

From: Sampson, Kyle
Sent: Friday, January 12, 2007 9:52 AM
To: Hardos, Debbie (USAEO); Best, David T; Scott-Finan, Nancy; 'kbullock@who.eop.gov'; Trono, Robert (USMS); Dickinson, Lisa (USMS)
Cc: Goodling, Monica; Battie, Michael (USAEO); Brand, Rachel; Hertling, Richard; Moschella, William; Kelley, William K.; 'Oprison, Christopher G.'; Leslie_Fahrenkopf@who.eop.gov; 'cstanton@who.eop.gov'
Subject: Clearance for Nomination (4)
Importance: High

Per the Deputy Counsel to the President, the following have been cleared for nomination:

[]

Per our regular process, EOUSA will (1) get Wood and Rodriguez-Velez scheduled for their final AG/DAG interviews and (2) prepare and transmit to the WH the noms paperwork.

Prior to nomination, EOUSA and USMS will notify the current incumbents in the office.

Also prior to nomination, DOJ OLA will provide notifications to the home-state Senators and to Sens. Leahy and Specter. Thanks!

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[kyle.sampson@usdoj.gov]

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 12, 2007 1:41 PM
To: Sampson, Kyle
Subject: RE: Tim Griffin

Tracking: Recipient Read
Sampson, Kyle Deleted: 1/12/2007 7:12 PM

He doesn't have a meeting scheduled. EOUSA just called to make sure that he could be *available* to come up on Tuesday or next week if we need him -- I should have realized, though, that he'd freak out. I'll call him and just tell him this is the standard call to be sure someone is available when their BI is completed and that he needs to relax.

From: Sampson, Kyle
Sent: Friday, January 12, 2007 1:35 PM
To: Goodling, Monica
Subject: FW: Tim Griffin

this is premature

From: Sampson, Kyle
Sent: Friday, January 12, 2007 1:35 PM
To: 'Oprison, Christopher G.'; Goodling, Monica
Subject: RE: Tim Griffin

internal DOJ
we'll take it from here

From: Oprison, Christopher G. [mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, January 12, 2007 1:34 PM
To: Goodling, Monica; Sampson, Kyle
Subject: Tim Griffin

Just called and asked about his meeting with the AG/DAG on Tuesday. He had quite a few questions that I could not answer and sounded concerned about the reason for the meeting. Monica, Tim said he left you a voicemail. Anything I should know about or is this internal-DOJ. I don't plan on reporting back to Tim with any information and will leave that to DOJ, but just wanted to make sure you were aware.

Christopher G. Oprison
Associate Counsel to the President
phone: []
fax: []

3/9/2007

OAG000001850

Goodling, Monica

From: Goodling, Monica
Sent: Friday, January 12, 2007 2:01 PM
To: 'Perkins, Paul R.'
Subject: FW: BI completed -- J. Timothy Griffin -- U.S. Attorney for the E.D. Ark.

Importance: High

FYI - Please make sure that Bill gets it right away. Thanks so much!

From: Sampson, Kyle
Sent: Friday, January 12, 2007 2:00 PM
To: Kelley, William K.
Cc: Goodling, Monica; Lindsey_N._Paola@who.eop.gov
Subject: BI completed -- J. Timothy Griffin -- U.S. Attorney for the E.D. Ark.
Importance: High

Bill, the BI for the following has been completed:

J. Timothy Griffin of Arkansas, to be U.S. Attorney for the Eastern District of Arkansas.

The BI summary is being faxed to you forthwith. Please let me know if you are able to clear this candidate for nomination based on the BI summary, or if you would like the BI delivered to you. Thanks.

Kyle Sampson
Chief of Staff
U. S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[kyle.sampson@usdoj.gov]

Goodling, Monica

From: Goodling, Monica
Sent: Tuesday, January 16, 2007 9:49 AM
To: Griffin, Tim (USAARE)
Subject: RE: hey

Yes, the AG will have them and I gave them to the WH this morning for Tony Snow. I know Brian has been telling reporters too (in fact, he told me that the WSJ reporter had agreed you had a pretty good background and I think he thought it would be in that story). Editors may have cut, not sure.

From: Griffin, Tim (USAARE) [mailto:Tim.Griffin@usdoj.gov]
Sent: Tuesday, January 16, 2007 9:02 AM
To: Goodling, Monica
Subject: hey

In light of all the press, I assume the AG will know my legal credentials for when he is asked in the judiciary committee? It is frustrating that none of the article mention my legal experience.

Goodling, Monica

From: Sampson, Kyle
Sent: Friday, February 02, 2007 2:45 PM
To: 'Oprison, Christopher G.'
Cc: Goodling, Monica
Subject: RE: E.D. Ark. -- Griffin

Tim needs to be carefully managed
monica (cc'd hereto) is the one here who tim calls regularly
as tim is frequently calling you also, perhaps the two of you should compare notes
monica, what say you?

From: Oprison, Christopher G. [mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 2:42 PM
To: Sampson, Kyle
Subject: RE: E.D. Ark. -- Griffin

thanks Kyle

Was Tim provided a copy of this letter or informed of it in sum and substance. If not, should he, as a courtesy? I defer to you on that.

From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Friday, February 02, 2007 2:35 PM
To: Oprison, Christopher G.; Scott Jennings
Subject: E.D. Ark. -- Griffin

Here's the letter the AG sent to Sen. Pryor this week. Bill and Sara both signed off on it; I should have sent to you two as well. I think it lays out the way forward pretty clearly.

<<PryorResponseReAppointmentofInterimUSAGriffin.pdf>>

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[kyle.sampson@usdoj.gov]

Goodling, Monica

From: Goodling, Monica
Sent: Friday, February 02, 2007 2:57 PM
To: Sampson, Kyle; 'Oprison, Christopher G.'
Subject: RE: E.D. Ark. -- Griffin

Yes, Tim and I speak daily. It's likely to be discussed on Tuesday at the hearing, so he should know. I pondered this yesterday, but when we spoke he was spun up and I didn't think it was the best time. Yesterday's issue has now been resolved, so barring any concerns from you guys, I'll let him know today that the AG and the Senator have continued their discussions and that the AG sent the letter up as part of that dialogue. (And share it with him.)

From: Sampson, Kyle
Sent: Friday, February 02, 2007 2:45 PM
To: 'Oprison, Christopher G.'
Cc: Goodling, Monica
Subject: RE: E.D. Ark. -- Griffin

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Sent: Friday, February 02, 2007 2:42 PM
To: Sampson, Kyle
Subject: RE: E.D. Ark. -- Griffin

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From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Friday, February 02, 2007 2:35 PM
To: Oprison, Christopher G.; Scott Jennings
Subject: E.D. Ark. -- Griffin

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<<PryorResponseReAppointmentofInterimUSAGGriffin.pdf>>

Kyle Sampson
Chief of Staff

U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[
kyle.sampson@usdoj.gov

Tracking:

Recipient
Sampson, Kyle
'Oprison, Christopher G.'

Read

Read: 2/2/2007 2:58 PM

Goodling, Monica

From: Oprison, Christopher G. [Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 3:00 PM
To: Sampson, Kyle; Goodling, Monica
Subject: RE: E.D. Ark. -- Griffin

great

and by the way, I did not mean to imply at any level that I had a problem with Tim contacting me directly. I felt ineffective because I had no information to offer him.

From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Friday, February 02, 2007 2:59 PM
To: Goodling, Monica; Oprison, Christopher G.
Subject: RE: E.D. Ark. -- Griffin

ok w/ me
you may want to share w/ him Pryor's [] letter (which prompted the AG's response) too
it's attached hereto

From: Goodling, Monica
Sent: Friday, February 02, 2007 2:57 PM
To: Sampson, Kyle; 'Oprison, Christopher G.'
Subject: RE: E.D. Ark. -- Griffin

Yes, Tim and I speak daily. It's likely to be discussed on Tuesday at the hearing, so he should know. I pondered this yesterday, but when we spoke he was spun up and I didn't think it was the best time. Yesterday's issue has now been resolved, so barring any concerns from you guys, I'll let him know today that the AG and the Senator have continued their discussions and that the AG sent the letter up as part of that dialogue. (And share it with him.)

From: Sampson, Kyle
Sent: Friday, February 02, 2007 2:45 PM
To: 'Oprison, Christopher G.'
Cc: Goodling, Monica
Subject: RE: E.D. Ark. -- Griffin

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monica, what say you?

From: Oprison, Christopher G. [mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 2:42 PM
To: Sampson, Kyle
Subject: RE: E.D. Ark. -- Griffin

thanks Kyle

Was Tim provided a copy of this letter or informed of it in sum and substance. If not, should he, as a courtesy? I

3/9/2007

0AG000001856

defer to you on that.

From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Friday, February 02, 2007 2:35 PM
To: Oprison, Christopher G.; Scott Jennings
Subject: E.D. Ark. -- Griffin

Here's the letter the AG sent to Sen. Pryor this week. Bill and Sara both signed off on it; I should have sent to you two as well. I think it lays out the way forward pretty clearly.

<<PryorResponseReAppointmentofInterimUSAGriffin.pdf>>

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[kyle.sampson@usdoj.gov]

3/9/2007

OAG000001857

Goodling, Monica

From: Goodling, Monica
Sent: Friday, February 02, 2007 3:29 PM
To: 'Oprison, Christopher G.'
Subject: RE: E.D. Ark. -- Griffin

no worries

From: Oprison, Christopher G. [mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 3:00 PM
To: Sampson, Kyle; Goodling, Monica
Subject: RE: E.D. Ark. -- Griffin

great

and by the way, I did not mean to imply at any level that I had a problem with Tim contacting me directly. I felt ineffective because I had no information to offer him.

From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Friday, February 02, 2007 2:59 PM
To: Goodling, Monica; Oprison, Christopher G.
Subject: RE: E.D. Ark. -- Griffin

ok w/ me
you may want to share w/ him Pryor's [] letter (which prompted the AG's response) too
it's attached hereto

From: Goodling, Monica
Sent: Friday, February 02, 2007 2:57 PM
To: Sampson, Kyle; 'Oprison, Christopher G.'
Subject: RE: E.D. Ark. -- Griffin

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From: Sampson, Kyle
Sent: Friday, February 02, 2007 2:45 PM
To: 'Oprison, Christopher G.'
Cc: Goodling, Monica
Subject: RE: E.D. Ark. -- Griffin

Tim needs to be carefully managed
monica (cc'd hereto) is the one here who tim calls regularly
as tim is frequently calling you also, perhaps the two of you should compare notes
monica, what say you?

From: Oprison, Christopher G. [mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 2:42 PM
To: Sampson, Kyle
Subject: RE: E.D. Ark. -- Griffin

thanks Kyle

Was Tim provided a copy of this letter or informed of it in sum and substance. If not, should he, as a courtesy? I defer to you on that.

From: Sampson, Kyle [mailto:Kyle.Sampson@usdoj.gov]
Sent: Friday, February 02, 2007 2:35 PM
To: Oprison, Christopher G.; Scott Jennings
Subject: E.D. Ark. -- Griffin

Here's the letter the AG sent to Sen. Pryor this week. Bill and Sara both signed off on it; I should have sent to you two as well. I think it lays out the way forward pretty clearly.

<<PryorResponseReAppointmentofInterimUSAGGriffin.pdf>>

Kyle Sampson
Chief of Staff
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington, D.C. 20530

[kyle.sampson@usdoj.gov]

Goodling, Monica

From: Scott-Finan, Nancy
Sent: Friday, February 02, 2007 4:57 PM
To: Sampson, Kyle; Goodling, Monica
Subject: FW: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Attachments: ODAGMcNultyTestimonySJC2-6-07PoliticizationofUSAAttorneysclearedfinal.doc;
ODAGMcNultyTestimonySJC2-6-07PoliticizationofUSAAttorneysclearedfinal.pdf



ODAGMcNultyTesti ODAGMcNultyTesti
monySJC2-6-07P... monySJC2-6-07P...

Paul's testimony has been cleared by OMB and is attached.

-----Original Message-----

From: Blackwood, Kristine
Sent: Friday, February 02, 2007 4:52 PM
To: Scott-Finan, Nancy
Cc: Seidel, Rebecca
Subject: RE: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Try this one

-----Original Message-----

From: Blackwood, Kristine
Sent: Friday, February 02, 2007 4:48 PM
To: Scott-Finan, Nancy
Cc: Seidel, Rebecca
Subject: RE: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Here's the corrected and cleared version.

-----Original Message-----

From: Seidel, Rebecca
Sent: Friday, February 02, 2007 4:36 PM
To: 'Simms, Angela M.'; Blackwood, Kristine
Cc: Scott-Finan, Nancy
Subject: RE: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Thank you for all your help Angie! We know you must be flooded today.

-----Original Message-----

From: Simms, Angela M. [mailto:Angela_M_Simms@omb.eop.gov]
Sent: Friday, February 02, 2007 4:36 PM
To: Blackwood, Kristine
Cc: Scott-Finan, Nancy; Seidel, Rebecca
Subject: (Clearance) AMS-110-15 (DAG Testimony on USA, S.214)

Kristine,

This testimony on S.214 is cleared, as amended.

[Angie]

-----Original Message-----

From: Seidel, Rebecca [mailto:Rebecca.Seidel@usdoj.gov]
Sent: Friday, February 02, 2007 4:24 PM
To: Green, Richard E.; Simms, Angela M.
Cc: Scott-Finan, Nancy; Blackwood, Kristine
Subject: FW: DAG testimony on USA firings issue

Importance: High

see below, this is apparently the only comment from WH counsel's office. We accept. Does this mean it is cleared? I spoke with Todd Braunstein at a meeting we were at together and understood his comments are only suggestions. Has he responded to our response yet? Didn't get the impression he was going to push.

-----Original Message-----

From: Oprison, Christopher G.
[mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 4:02 PM
To: Seidel, Rebecca; Scott-Finan, Nancy
Cc: Gibbs, Landon M.; Brosnahan, Jennifer R.; McIntosh, Brent J.; Brady, Ryan D.
Subject: RE: DAG testimony on USA firings issue

Here are the comments I sent earlier today to our front office:

I have no legal objections. One minor wordsmithing edit: on Page 7, paragraph starting "As you know, . . ." In the third sentence, substitute "government" for "government's"

My apologies, ladies, for the delay. Thanks for following up.

Christopher G. Oprison
Associate Counsel to the President
phone: []
fax: []

-----Original Message-----

From: Seidel, Rebecca [mailto:Rebecca.Seidel@usdoj.gov]
Sent: Friday, February 02, 2007 3:55 PM
To: Scott-Finan, Nancy; Oprison, Christopher G.; Brosnahan, Jennifer R.; McIntosh, Brent J.
Cc: Gibbs, Landon M.
Subject: Re: DAG testimony on USA firings issue

As of 20 min ago, Angela at omb had not received anything from WH counsel.

-----Original Message-----

From: Scott-Finan, Nancy
To: 'Oprison, Christopher G.' <Christopher_G._Oprison@who.eop.gov>; Brosnahan, Jennifer R. <Jennifer_R._Brosnahan@who.eop.gov>; McIntosh, Brent J. <Brent_J._McIntosh@who.eop.gov>; Seidel, Rebecca
Cc: Gibbs, Landon M. <Landon_M._Gibbs@who.eop.gov>
Sent: Fri Feb 02 15:49:04 2007
Subject: RE: DAG testimony on USA firings issue

We have not received comments from WH Counsel through the OMB passback process; only from DPC.

-----Original Message-----

From: Oprison, Christopher G.
[mailto:Christopher_G._Oprison@who.eop.gov]
Sent: Friday, February 02, 2007 3:46 PM
To: Brosnahan, Jennifer R.; McIntosh, Brent J.; Seidel, Rebecca
Cc: Scott-Finan, Nancy; Gibbs, Landon M.
Subject: RE: DAG testimony on USA firings issue

Correct - Landon forwarded them, I believe

-----Original Message-----

From: Brosnahan, Jennifer R.
Sent: Friday, February 02, 2007 3:45 PM
To: McIntosh, Brent J.; 'rebecca.seidel@usdoj.gov'
Cc: 'nancy.scott-finan@usdoj.gov'; Oprison, Christopher G.
Subject: RE: DAG testimony on USA firings issue

Chris reviewed and submitted comments, I believe...

-----Original Message-----

From: McIntosh, Brent J.
Sent: Friday, February 02, 2007 3:23 PM
To: 'rebecca.seidel@usdoj.gov'
Cc: 'nancy.scott-finan@usdoj.gov'; Brosnahan, Jennifer R.
Subject: Re: DAG testimony on USA firings issue

Not me. I'm on paternity leave. Ccing Jenny, who may know status.

-----Original Message-----

From: Seidel, Rebecca
To: McIntosh, Brent J.
CC: Scott-Finan, Nancy
Sent: Fri Feb 02 15:08:16 2007
Subject: DAG testimony on USA firings issue

OMB tells us they are only waiting to hear from WH counsel's office, otherwise it is cleared. Need to give to DAG to take home for weekend. Can u fin out who is reviewing for you guys and nudge? (Is it you ? :))

Goodling, Monica

To: Scott-Finan, Nancy; Nowacki, John (USAEO)
Subject: RE: Clinton US Attorney nominations in the last 3 years of his Administration

It is true that it is common for many U.S. Attorneys to move on for various reasons, but I don't think we want to say that we have sent fewer nominations up.

Clinton had only 122 nominated and confirmed U.S. Attorneys -- so about a third of his districts turned over and had two U.S. Attorneys nominated and confirmed. President Bush is already at 124 so we are running pretty close to the same amount of turnover right now, but our number will climb higher by the end.

From 1/1/1999 to 12/5/2000, 19 Presidentially-appointed and senate-confirmed USAs resigned their positions.

From: Scott-Finan, Nancy
Sent: Thursday, February 08, 2007 2:24 PM
To: Goodling, Monica; Nowacki, John (USAEO)
Subject: FW: Clinton US Attorney nominations in the last 3 years of his Administration

Monica/John,
Can you respond to the questions about this so that we can provide it to the Republican Policy Committee as soon as possible? Thanks.
Nancy

From: Hertling, Richard
Sent: Thursday, February 08, 2007 2:22 PM
To: Scott-Finan, Nancy
Subject: FW: Clinton US Attorney nominations in the last 3 years of his Administration

Nancy: please see if you can respond to Luke with the information he seeks.

From: Bellocchi, Luke (RPC) []
Sent: Thursday, February 08, 2007 12:58 PM
To: Seidel, Rebecca; Hertling, Richard; Scott-Finan, Nancy; Andrea_B._Looney@who.eop.gov
Subject: Clinton US Attorney nominations in the last 3 years of his Administration

Andrea, do you want to send this to the Counsel's office? Please check this, but I think we have stats on all the Clinton USA nominations in the last 3 years of his Administration - there were 19 new USAs. Can we make an argument that Pres. Bush has sent fewer nominations up (that it is quite normal for USAs to resign 2 years before the Admin ends), and how can we discover the circumstances of the Clinton Administration USA resignations? I will send out to judiciary staff soon. What do you think?

These are nominations from the 105th congress:

3/9/2007

OAG000001863

19 nominations were found for your search (sorted by nomination number in reverse order)

1. PN1459 (105th Congress)

Nominee: Byron Todd Jones, to be United States Attorney for the District of Minnesota, Department of Justice; vice David Lee Lillehaug, resigned.

Received: October 07, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

2. PN1458 (105th Congress)

Nominee: Margaret Ellen Curran, to be United States Attorney for the District of Rhode Island, Department of Justice; vice Sheldon Whitehouse, resigned.

Received: October 07, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

3. PN1408 (105th Congress)

Nominee: Denise E. O'Donnell, to be United States Attorney for the Western District of New York, Department of Justice; vice Patrick H. NeMoyer, resigned.

Received: September 23, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

4. PN1340 (105th Congress)

Nominee: Robert Bruce Green, to be United States Attorney for the Eastern District of Oklahoma, Department of Justice; vice John W. Raley, Jr., resigned.

Received: September 02, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

5. PN1314 (105th Congress)

Nominee: Paul M. Warner, to be United States Attorney for the District of Utah, Department of Justice; vice Scott M. Matheson, Jr., resigned.

Received: July 29, 1998 Referred: Senate Judiciary

Latest Action: July 31, 1998 - Confirmed by the Senate by Voice Vote.

6. PN1313 (105th Congress)

Nominee: Harry Litman, to be United States Attorney for the Western District of Pennsylvania, Department of Justice; vice Frederick W. Thieman, resigned.

Received: July 29, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

7. PN1294 (105th Congress)

Nominee: Scott Richard Lassar, to be United States Attorney for the Northern District of Illinois, Department of Justice; vice James B. Burns, resigned.

Received: July 21, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

8. PN1110 (105th Congress)

Nominee: Jose de Jesus Rivera, to be United States Attorney for the District of Arizona, Department of Justice; vice Janet Napolitano, resigned.

Received: May 18, 1998 Referred: Senate Judiciary

Latest Action: October 21, 1998 - Confirmed by the Senate by Voice Vote.

9. PN980 (105th Congress)

Nominee: Stephen C. Robinson, to be United States Attorney for the District of Connecticut, Department of Justice; vice Christopher Droney, resigned.

Received: March 11, 1998 Referred: Senate Judiciary

Latest Action: April 03, 1998 - Confirmed by the Senate by Voice Vote.

10. PN917 (105th Congress)

Nominee: Richard H. Deane, Jr., to be United States Attorney for the Northern

3/9/2007

OAG000001864

District of Georgia, Department of Justice; vice Kent Barron Alexander, resigned.
Received: February 11, 1998 Referred: Senate Judiciary
Latest Action: April 03, 1998 - Confirmed by the Senate by Voice Vote.

11. PN867 (105th Congress)

Nominee: Paul L. Seave, to be United States Attorney for the Eastern District of California, Department of Justice; vice Charles Joseph Stevens, resigned.
Received: January 29, 1998 Referred: Senate Judiciary
Latest Action: October 21, 1998 - Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

12. PN811 (105th Congress)

Nominee: Wilma A. Lewis, to be United States Attorney for the District of Columbia, Department of Justice; vice Eric H. Holder, Jr., resigned.
Received: November 07, 1997 Referred: Senate Judiciary
Latest Action: June 12, 1998 - Confirmed by the Senate by Voice Vote.

13. PN791 (105th Congress)

Nominee: Beverly Baldwin Martin, to be United States Attorney for the Middle District of Georgia, Department of Justice; vice James Lamar Wiggins, resigned.
Received: October 31, 1997 Referred: Senate Judiciary
Latest Action: February 26, 1998 - Confirmed by the Senate by Voice Vote.

14. PN544 (105th Congress)

Nominee: G. Douglas Jones, to be United States Attorney for the Northern District of Alabama, Department of Justice; vice Claude Harris, Jr., deceased.
Received: September 02, 1997 Referred: Senate Judiciary
Latest Action: November 08, 1997 - Confirmed by the Senate by Voice Vote.

15. PN457 (105th Congress)

Nominee: Sharon J. Zealey, to be United States Attorney for the Southern District of Ohio, Department of Justice; vice Edmund A. Sargus, Jr.
Received: July 15, 1997 Referred: Senate Judiciary
Latest Action: September 11, 1997 - Confirmed by the Senate by Voice Vote.

16. PN453 (105th Congress)

Nominee: Thomas E. Scott, to be United States Attorney for the Southern District of Florida, Department of Justice; vice Kendall Brindley Coffey, resigned.
Received: July 11, 1997 Referred: Senate Judiciary
Latest Action: July 31, 1997 - Confirmed by the Senate by Voice Vote.

17. PN277 (105th Congress)

Nominee: James Allan Hurd, Jr., to be United States Attorney for the District of the Virgin Islands, Department of Justice; vice James W. Diehm, resigned.
Received: April 08, 1997 Referred: Senate Judiciary
Latest Action: September 11, 1997 - Confirmed by the Senate by Voice Vote.

18. PN276 (105th Congress)

Nominee: Calvin D. Buchanan, to be United States Attorney for the Northern District of Mississippi, Department of Justice; vice Robert Q. Whitwell, resigned.
Received: April 08, 1997 Referred: Senate Judiciary
Latest Action: July 31, 1997 - Confirmed by the Senate by Voice Vote.

19. PN275 (105th Congress)

Nominee: James William Blagg, to be United States Attorney for the Western District of Texas, Department of Justice; vice Ronald F. Ederer, resigned.
Received: April 08, 1997 Referred: Senate Judiciary
Latest Action: November 08, 1997 - Confirmed by the Senate by Voice Vote.

3/9/2007

OAG00001865

And the 106th:

18 nominations were found for your search (*sorted by nomination number in reverse order*)

1. PN1069 (106th Congress)

Nominee: Norman C. Bay, to be United States Attorney for the District of New Mexico, Department of Justice; vice John Joseph Kelly, resigned.

Received: May 25, 2000 **Referred:** Senate Judiciary

Latest Action: September 08, 2000 - Confirmed by the Senate by Voice Vote.

2. PN985 (106th Congress)

Nominee: Daniel G. Webber, Jr., to be U.S. Attorney, Department of Justice; vice Patrick M. Ryan, resigned.

Received: April 25, 2000 **Referred:** Senate Judiciary

Latest Action: June 29, 2000 - Confirmed by the Senate by Voice Vote.

3. PN913 (106th Congress)

Nominee: Steven S. Reed, to be United States Attorney for the Western District of Kentucky, Department of Justice; vice Walter Michael Troop, resigned.

Received: March 23, 2000 **Referred:** Senate Judiciary

Latest Action: May 24, 2000 - Confirmed by the Senate by Voice Vote.

4. PN843 (106th Congress)

Nominee: Loretta E. Lynch, to be United States Attorney for the Eastern District of New York, Department of Justice; vice Zachary W. Carter, resigned.

Received: February 23, 2000 **Referred:** Senate Judiciary

Latest Action: December 15, 2000 - Confirmed by the Senate by Voice Vote.

5. PN812 (106th Congress)

Nominee: Audrey G. Fleissig, to be United States Attorney for the Eastern District of Missouri, Department of Justice; vice Edward L. Dowd, Jr., resigned.

Received: February 09, 2000 **Referred:** Senate Judiciary

Latest Action: May 24, 2000 - Confirmed by the Senate by Voice Vote.

6. PN641 (106th Congress)

Nominee: Donna A. Bucella, to be United States Attorney for the Middle District of Florida, Department of Justice; vice Charles R. Wilson, resigned.

Received: October 19, 1999 **Referred:** Senate Judiciary

Latest Action: November 10, 1999 - Confirmed by the Senate by Voice Vote.

7. PN617 (106th Congress)

Nominee: Daniel J. French, to be United States Attorney for the Northern District of New York, Department of Justice; vice Thomas Joseph Maroney, term expired.

Received: October 06, 1999 **Referred:** Senate Judiciary

Latest Action: November 10, 1999 - Confirmed by the Senate by Voice Vote.

8. PN598 (106th Congress)

Nominee: Quenton I. White, to be United States Attorney for the Middle District of Tennessee, Department of Justice; vice John Marshall Roberts, resigned.

3/9/2007

OAG000001866

Received: September 28, 1999 **Referred:** Senate Judiciary
Latest Action: December 15, 2000 - Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

9. PN493 (106th Congress)

Nominee: Robert S. Mueller, III, to be United States Attorney for the Northern District of California, Department of Justice; vice Michael Yamaguchi, term expired.

Received: August 05, 1999 **Referred:** Senate Judiciary

Latest Action: October 07, 1999 - Confirmed by the Senate by Voice Vote.

10. PN492 (106th Congress)

Nominee: Ted L. McBride, to be United States Attorney for the District of South Dakota, Department of Justice; vice Karen Elizabeth Schreier, term expired.

Received: August 05, 1999 **Referred:** Senate Judiciary

Latest Action: December 15, 2000 - Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

11. PN491 (106th Congress)

Nominee: Melvin W. Kahle, to be United States Attorney for the Northern District of West Virginia, Department of Justice; vice William David Wilmoth, resigned.

Received: August 05, 1999 **Referred:** Senate Judiciary

Latest Action: November 10, 1999 - Confirmed by the Senate by Voice Vote.

12. PN448 (106th Congress)

Nominee: Jackie N. Williams, to be United States Attorney for the District of Kansas, Department of Justice; vice Randall K. Rathbun, resigned.

Received: July 21, 1999 **Referred:** Senate Judiciary

Latest Action: December 15, 2000 - Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

13. PN146 (106th Congress)

Nominee: Gregory A. Vega, to be United States Attorney for the Southern District of California, Department of Justice; vice Alan B. Bersin.

Received: March 10, 1999 **Referred:** Senate Judiciary

Latest Action: December 15, 2000 - Returned to the President under the provisions of Senate Rule XXXI, paragraph 6 of the Standing Rules of the Senate.

14. PN145 (106th Congress)

Nominee: Mervyn M. Mosbacher, Jr., to be United States Attorney for the Southern District of Texas, Department of Justice; vice Gaynelle Griffin Jones, resigned.

Received: March 10, 1999 **Referred:** Senate Judiciary

Latest Action: August 05, 1999 - Confirmed by the Senate by Voice Vote.

15. PN99 (106th Congress)

Nominee: Carl Schnee, to be United States Attorney for the District of Delaware, Department of Justice; vice Gregory M. Sleet, resigned.

Received: February 10, 1999 **Referred:** Senate Judiciary

Latest Action: April 12, 1999 - Confirmed by the Senate by Voice Vote.

16. PN20 (106th Congress)

Nominee: Thomas Lee Strickland, to be United States Attorney for the District of Colorado, Department of Justice; vice Henry Lawrence Solano, resigned.

Received: January 07, 1999 **Referred:** Senate Judiciary

Latest Action: April 12, 1999 - Confirmed by the Senate by Voice Vote.

17. PN19 (106th Congress)

Nominee: Alejandro N. Mayorkas, to be United States Attorney for the Central District of California, Department of Justice; vice Nora Margaret Manella, resigned.

Received: January 07, 1999 **Referred:** Senate Judiciary

Latest Action: August 02, 1999 - Confirmed by the Senate by Voice Vote.

18. PN2-19 (106th Congress)

Nominee: Paul L. Seave, to be United States Attorney for the Eastern District of California, Department of Justice; vice Charles Joseph Stevens, resigned.

Received: January 06, 1999 **Referred:** Senate Judiciary

Latest Action: November 10, 1999 - Confirmed by the Senate by Voice Vote.

-----Original Message-----

From: Bellocchi, Luke (RPC)
Sent: Monday, February 05, 2007 10:01 AM
To: Whitehead, Anna-Claire (RPC)
Cc: Giammarco, Molly (RPC)
Subject: RE: Can u

OK, maybe Molly can help or an intern ...

-----Original Message-----

From: Whitehead, Anna-Claire (RPC)
Sent: Monday, February 05, 2007 9:57 AM
To: Bellocchi, Luke (RPC)
Subject: RE: Can u

I called senate libraries for help because we couldn't find that info.

-----Original Message-----

From: Bellocchi, Luke (RPC)
Sent: Monday, February 05, 2007 9:08 AM
To: Whitehead, Anna-Claire (RPC)
Subject: Can u

See how many US Attys resigned in last 3 yrs of Clinton 0admin ? Thnz.

3/9/2007

OAG000001868

Call 2/16/07

**TALKING POINTS:
TIM GRIFFIN PHONE CALL**

- **Tim, I'm calling because I understand that you have withdrawn your name as a candidate for nomination in the Eastern District of Arkansas, and I want you to know a couple things:**
- **First, I want you to know that I think you are well-qualified to serve as U.S. Attorney. I would have been pleased to have had you on the Justice team for the next two years.**
- **Second, I want you to know that I spoke with Senator Pryor personally several times, trying to get his support and trying to get him to recognize your strong background and prosecution experience. Unfortunately, he told me that he is just not willing to support you.**
- **I read in the paper this morning that his spokesperson has said that I told the Senator that I would not submit your name and that I did not give a reason for this announcement. I want you to know that that is an inaccurate characterization of the phone call and I think you deserve to hear from me what I said.**
- **I told Senator Pryor that I was following up on his statements from the public hearing, because he said at that time that he wanted to talk to me about you. The last time we had spoken he had told me that he was still thinking about whether or not he would support your confirmation and I asked him if he had reached a decision.**
- **He told me that he had decided that he would not support you, but that the White House should "do what it has to do" OR nominate you and let you go through the process. Regardless of what we did, he said that he would not support you.**
- **Based on his statement -- and the fact that I did not think it was in *your* best interest *or* the best interest of the President to have a Democrat-controlled Senate vote you down -- I told the Senator that I was very disappointed but that I could not recommend your nomination to the White House. The reason for this statement was very clear -- it was based on his refusal to support you.**

OAG000001869

- **I told him that I thought what had happened here was unfair and that there were a lot of untrue things that had been said about you. I told him that the White House would make the final decision, but that we would look to Cong. Boozman to recommend alternative individuals for consideration.**
- **I want you to know that I am very sorry that this situation has played out this way and I do not like the fact that the Senator's spokesperson is now trying to misconstrue the conversation yesterday to say that he was open to your selection. Senator Pryor was quite clear that he would not.**
- **Last, I want you to know that I appointed you to serve as interim U.S. Attorney because I knew that you were well-qualified and I am pleased that you are willing to continue to serve as the interim U.S. Attorney until someone is nominated and confirmed.**
- **As you know, the process of getting alternate names, vetting them, and preparing a nomination always takes several months. I am happy to have you on the team while this process continues.**
- **I hope that you will have the opportunity to do some good things in the district. Please let us know if there is anything we can do to help you be an effective U.S. Attorney.**

Goodling, Monica

From: Sampson, Kyle
Sent: Monday, March 05, 2007 2:49 PM
To: Goodling, Monica; Elston, Michael (ODAG); Roehrkaase, Brian
Subject: FW:

Importance: High

BTW, to be clear, I think that each of you should come -- the more the merrier!

From: Sampson, Kyle
Sent: Monday, March 05, 2007 2:49 PM
To: McNulty, Paul J; Moschella, William; Hertling, Richard; Scolinos, Tasia; Battle, Michael (USAEO)
Cc: Elston, Michael (ODAG); Roehrkaase, Brian; Goodling, Monica; Washington, Tracy T
Subject: RE:
Importance: High

Okay -- two things:

1. We are set for 5pm at the White House. I need WAVES info from each of you: DOBs and SSNs.
2. Kelley says that among other things they'll want to cover (1) Administration's position on the legislation (Will's written testimony says that we oppose the bill, raising White House concerns); and (2) how we are going to respond substantively to each of the U.S. Attorney's allegations that they were dismissed for improper reasons.

From: Sampson, Kyle
Sent: Monday, March 05, 2007 2:30 PM
To: McNulty, Paul J; Moschella, William; Hertling, Richard; Scolinos, Tasia; Battle, Michael (USAEO)
Cc: Elston, Michael (ODAG); Roehrkaase, Brian; Goodling, Monica; Washington, Tracy T
Subject: FW:
Importance: High

All, please see the below. I propose to you all that I propose 5pm to Bill -- I assume they'll want us to go over there. Thoughts?

From: Kelley, William K. [mailto:William_K_Kelley@who.eop.gov]
Sent: Monday, March 05, 2007 1:57 PM
To: Sampson, Kyle
Subject:

Kyle--We've been tasked with getting a meeting together with you, Paul, Will, DOJ leg and pa, and maybe Battle -- today -- to go over the Administration's position on all aspects of the US Atty issue, including what we are going to say about the proposed legislation and why the US Attys were asked to resign. There's a hearing tomorrow at which Will is scheduled to testify, so we have to get this group together with some folks here asap. Can you look into possible times? Thanks, and sorry to impose.

Foot
prints
on
back

United States Attorneys—Criminal Caseload Statistics*

All Drugs**

Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	101	137	78	68	66	105	91	35.6%	-43.1%	-12.8%	-2.9%	59.1%	-13.3%
2 Alabama, Northern	145	166	245	216	173	197	161	14.5%	47.6%	-11.8%	-19.9%	13.9%	-18.3%
3 Alabama, Southern	139	190	197	151	133	224	208	36.7%	3.7%	-23.4%	-11.9%	68.4%	-7.1%
4 Alaska	110	76	69	128	84	55	75	-30.9%	-9.2%	85.5%	-34.4%	-34.5%	36.4%
5 Arizona	1,061	1,129	1,276	1,119	1,259	1,365	1,263	6.4%	13.0%	-12.3%	12.5%	8.4%	-7.5%
6 Arkansas, Eastern	125	124	66	128	115	172	199	-0.8%	-46.8%	93.9%	-10.2%	49.6%	15.7%
7 Arkansas, Western	95	48	62	64	61	61	57	-49.5%	29.2%	3.2%	-4.7%	0.0%	-6.6%
8 California, Central	338	508	439	510	428	418	467	50.3%	-13.6%	16.2%	-16.1%	-2.3%	11.7%
9 California, Eastern	329	256	341	335	297	428	366	-22.2%	33.2%	-1.8%	-11.3%	44.1%	-14.5%
10 California, Northern	222	239	271	190	169	164	188	7.7%	13.4%	-29.9%	-11.1%	-3.0%	14.6%
11 California, Southern	1,796	1,966	1,515	1,018	954	1,106	1,279	9.5%	-22.9%	-32.8%	-6.3%	15.9%	15.6%
12 Colorado	267	266	242	218	207	257	100	-0.4%	-9.0%	-9.9%	-5.0%	24.2%	-61.1%
13 Connecticut	111	169	219	136	214	270	150	52.3%	29.6%	-37.9%	57.4%	26.2%	-44.4%
14 Delaware	24	16	40	22	36	46	41	-33.3%	150.0%	-45.0%	63.6%	27.8%	-10.9%
15 District of Columbia	267	275	239	228	299	305	181	3.0%	-13.1%	-4.6%	31.1%	2.0%	-40.7%
16 Florida, Middle	704	874	841	1,060	935	1,090	833	24.1%	-3.8%	26.0%	-11.8%	16.6%	-23.6%
17 Florida, Northern	176	185	219	276	221	184	193	5.1%	18.4%	26.0%	-19.9%	-16.7%	4.9%
18 Florida, Southern	1,315	1,548	1,331	1,208	1,220	983	917	17.7%	-14.0%	-9.2%	1.0%	-19.4%	-6.7%
19 Georgia, Middle	177	229	169	216	183	205	182	29.4%	-26.2%	27.8%	-15.3%	12.0%	-11.2%
20 Georgia, Northern	318	337	346	259	362	367	334	6.0%	2.7%	-25.1%	39.8%	1.4%	-9.0%
21 Georgia, Southern	85	147	172	132	142	124	143	72.9%	17.0%	-23.3%	7.6%	-12.7%	15.3%
22 Guam	55	51	39	28	35	58	24	-7.3%	-23.5%	-28.2%	25.0%	65.7%	-58.6%
23 Hawaii	281	209	222	175	234	226	180	-25.6%	6.2%	-21.2%	33.7%	-3.4%	-20.4%
24 Idaho	25	96	155	101	111	129	104	284.0%	61.5%	-34.8%	9.9%	16.2%	-19.4%
25 Illinois, Central	162	180	239	199	126	120	146	11.1%	32.8%	-16.7%	-36.7%	-4.8%	21.7%
26 Illinois, Northern	380	289	592	495	440	548	471	-23.9%	104.8%	-16.4%	-11.1%	24.5%	-14.1%
27 Illinois, Southern	285	160	212	244	185	223	158	-43.9%	32.5%	15.1%	-24.2%	20.5%	-29.1%
28 Indiana, Northern	253	251	248	202	123	146	151	-0.8%	-1.2%	-18.5%	-39.1%	18.7%	3.4%
29 Indiana, Southern	110	159	136	189	197	194	255	44.5%	-14.5%	39.0%	4.2%	-1.5%	31.4%
30 Iowa, Northern	216	217	270	317	241	193	219	0.5%	24.4%	17.4%	-24.0%	-19.9%	13.5%
31 Iowa, Southern	284	204	218	225	234	218	210	-28.2%	6.9%	3.2%	4.0%	-6.8%	-3.7%
32 Kansas	284	269	325	417	405	305	310	-5.3%	20.8%	28.3%	-2.9%	-24.7%	1.6%
33 Kentucky, Eastern	406	377	229	298	246	299	274	-7.1%	-39.3%	30.1%	-17.4%	21.5%	-8.4%
34 Kentucky, Western	114	127	130	124	70	129	157	11.4%	2.4%	-4.6%	-43.5%	84.3%	21.7%
35 Louisiana, Eastern	223	193	222	216	248	158	119	-13.5%	15.0%	-2.7%	14.8%	-36.3%	-24.7%
36 Louisiana, Middle	37	31	32	75	54	62	67	-16.2%	3.2%	134.4%	-28.0%	14.8%	8.1%
37 Louisiana, Western	154	138	157	156	143	179	171	-10.4%	13.8%	-0.6%	-8.3%	25.2%	-4.5%
38 Maine	83	44	91	102	100	77	79	-47.0%	106.8%	12.1%	-2.0%	-23.0%	2.6%
39 Maryland	231	213	239	300	316	274	268	-7.8%	12.2%	25.5%	5.3%	-13.3%	-2.2%
40 Massachusetts	286	344	323	223	248	297	184	20.3%	-6.1%	-31.0%	11.2%	19.8%	-38.0%
41 Michigan, Eastern	423	326	325	325	367	358	351	-22.9%	-0.3%	0.0%	12.9%	-2.5%	-2.0%
42 Michigan, Western	127	196	166	163	103	148	188	54.3%	-15.3%	-1.8%	-36.8%	43.7%	27.0%
43 Minnesota	209	214	262	254	305	289	389	2.4%	22.4%	-3.1%	20.1%	-5.2%	34.6%
44 Mississippi, Northern	91	89	103	87	74	83	111	-2.2%	15.7%	-15.5%	-14.9%	12.2%	33.7%
45 Mississippi, Southern	217	149	172	254	269	138	158	-31.3%	15.4%	47.7%	5.9%	-48.7%	14.5%
46 Missouri, Eastern	370	340	366	370	465	391	447	-8.1%	7.6%	1.1%	25.7%	-15.9%	14.3%
47 Missouri, Western	388	326	316	402	393	393	311	-16.0%	-3.1%	27.2%	-2.2%	0.0%	-20.9%
48 Montana	129	229	197	199	181	143	143	77.5%	-14.0%	1.0%	-9.0%	-21.0%	0.0%
49 Nebraska	359	369	473	631	552	499	363	2.8%	28.2%	33.4%	-12.5%	-9.6%	-27.3%
50 Nevada	124	97	124	119	182	201	138	-21.8%	27.8%	-4.0%	52.9%	10.4%	-31.3%

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District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	65	63	70	113	104	95	150	-3.1%	11.1%	61.4%	-8.0%	-8.7%	57.9%
52 New Jersey	358	318	286	374	336	340	356	-11.2%	-10.1%	30.8%	-10.2%	1.2%	4.7%
53 New Mexico	735	743	825	741	752	819	729	1.1%	11.0%	-10.2%	1.5%	8.9%	-11.0%
54 New York, Eastern	795	937	977	918	748	751	612	17.9%	4.3%	-6.0%	-18.5%	0.4%	-18.5%
55 New York, Northern	415	164	200	199	182	171	195	-60.5%	22.0%	-0.5%	-8.5%	-6.0%	14.0%
56 New York, Southern	629	500	717	714	820	798	1,034	-20.5%	43.4%	-0.4%	14.8%	-2.7%	29.6%
57 New York, Western	242	252	200	262	256	300	331	4.1%	-20.6%	31.0%	-2.3%	17.2%	10.3%
58 North Carolina, Eastern	253	275	196	182	240	237	167	8.7%	-28.7%	-7.1%	31.9%	-1.3%	-29.5%
59 North Carolina, Middle	227	179	115	107	74	143	190	-21.1%	-35.8%	-7.0%	-30.8%	93.2%	32.9%
60 North Carolina, Western	402	333	249	303	314	448	388	-17.2%	-25.2%	21.7%	3.6%	42.7%	-13.4%
61 North Dakota	21	31	34	59	29	83	88	47.6%	9.7%	73.5%	-50.8%	186.2%	6.0%
62 Northern Mariana Islands	10	10	14	12	8	10	6	0.0%	40.0%	-14.3%	-33.3%	25.0%	-40.0%
63 Ohio, Northern	325	332	381	292	277	569	329	2.2%	14.8%	-23.4%	-5.1%	105.4%	-42.2%
64 Ohio, Southern	135	198	203	186	248	295	227	46.7%	2.5%	-8.4%	33.3%	19.0%	-23.1%
65 Oklahoma, Eastern	28	25	33	31	70	25	54	-10.7%	32.0%	-6.1%	125.8%	-64.3%	116.0%
66 Oklahoma, Northern	32	90	52	37	62	64	38	181.3%	-42.2%	-28.8%	67.6%	3.2%	-40.6%
67 Oklahoma, Western	126	88	72	79	45	52	57	-30.2%	-18.2%	9.7%	-43.0%	15.6%	9.6%
68 Oregon	291	169	264	197	230	202	180	-41.9%	56.2%	-25.4%	16.8%	-12.2%	-10.9%
69 Pennsylvania, Eastern	381	364	337	366	216	274	230	-4.5%	-7.4%	8.6%	-41.0%	26.9%	-16.1%
70 Pennsylvania, Middle	218	177	177	237	420	315	303	-18.8%	0.0%	33.9%	77.2%	-25.0%	-3.8%
71 Pennsylvania, Western	172	116	184	205	128	160	192	-32.6%	58.6%	11.4%	-37.6%	25.0%	20.0%
72 Puerto Rico	597	579	410	537	326	414	529	-3.0%	-29.2%	31.0%	-39.3%	27.0%	27.8%
73 Rhode Island	69	49	63	42	47	56	53	-29.0%	28.6%	-33.3%	11.9%	19.1%	-5.4%
74 South Carolina	402	504	537	329	328	449	458	25.4%	6.5%	-38.7%	-0.3%	36.9%	2.0%
75 South Dakota	62	57	78	133	139	135	155	-8.1%	36.8%	70.5%	4.5%	-2.9%	14.8%
76 Tennessee, Eastern	288	512	393	439	301	260	312	77.8%	-23.2%	11.7%	-31.4%	-13.6%	20.0%
77 Tennessee, Middle	158	177	216	155	120	112	127	12.0%	22.0%	-28.2%	-22.6%	-6.7%	13.4%
78 Tennessee, Western	205	244	221	177	228	209	200	19.0%	-9.4%	-19.9%	28.8%	-8.3%	-4.3%
79 Texas, Eastern	427	466	271	508	408	461	472	9.1%	-41.8%	87.5%	-19.7%	13.0%	2.4%
80 Texas, Northern	390	471	351	300	293	303	380	20.8%	-25.5%	-14.5%	-2.3%	3.4%	25.4%
81 Texas, Southern	2,074	2,069	2,093	1,951	1,897	1,627	1,607	-0.2%	1.2%	-6.8%	-2.8%	-14.2%	-1.2%
82 Texas, Western	2,860	3,353	3,117	3,174	3,036	2,548	2,615	17.2%	-7.0%	1.8%	-4.3%	-16.1%	2.6%
83 Utah	167	79	108	221	265	234	206	-52.7%	36.7%	104.6%	19.9%	-11.7%	-12.0%
84 Vermont	67	116	161	108	164	96	81	73.1%	38.8%	-32.9%	51.9%	-41.5%	-15.6%
85 Virgin Islands	65	41	75	45	61	41	63	-36.9%	82.9%	-40.0%	35.6%	-32.8%	53.7%
86 Virginia, Eastern	632	608	659	778	677	670	616	-3.8%	8.4%	18.1%	-13.0%	-1.0%	-8.1%
87 Virginia, Western	215	245	270	303	307	364	373	14.0%	10.2%	12.2%	1.3%	18.6%	2.5%
88 Washington, Eastern	126	108	223	193	205	198	121	-14.3%	106.5%	-13.5%	6.2%	-3.4%	-38.9%
89 Washington, Western	255	189	265	314	412	387	372	-25.9%	40.2%	18.5%	31.2%	-6.1%	-3.9%
90 West Virginia, Northern	129	191	226	228	200	294	263	48.1%	18.3%	0.9%	-12.3%	47.0%	-10.5%
91 West Virginia, Southern	184	151	188	196	185	166	187	-17.9%	24.5%	4.3%	-5.6%	-10.3%	12.7%
92 Wisconsin, Eastern	117	134	172	144	157	172	290	14.5%	28.4%	-16.3%	9.0%	9.6%	68.6%
93 Wisconsin, Western	60	70	54	78	96	110	106	16.7%	-22.9%	44.4%	23.1%	14.6%	-3.6%
94 Wyoming	61	65	91	96	147	145	155	6.6%	40.0%	5.5%	53.1%	-1.4%	6.9%
All Districts	29,681	30,614	30,788	30,635	29,763	30,206	29,171	3.1%	0.6%	-0.5%	-2.8%	1.5%	-3.4%

*Caseload data extracted from the United States Attorneys' Case Management System.

26-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

***FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys—Criminal Caseload Statistics*

All Drugs**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	42	53	43	35	49	61	37	26.2%	-18.9%	-18.6%	40.0%	24.5%	-39.3%
2 Alabama, Northern	89	108	124	124	94	93	91	21.3%	14.8%	0.0%	-24.2%	-1.1%	-2.2%
3 Alabama, Southern	84	104	93	81	74	121	107	23.8%	-10.6%	-12.9%	-8.6%	63.5%	-11.6%
4 Alaska	79	47	39	48	30	33	32	-40.5%	-17.0%	23.1%	-37.5%	10.0%	-3.0%
5 Arizona	629	638	696	693	817	814	730	1.4%	9.1%	-0.4%	17.9%	-0.4%	-10.3%
6 Arkansas, Eastern	60	70	31	68	47	51	75	16.7%	-55.7%	119.4%	-30.9%	8.5%	47.1%
7 Arkansas, Western	72	42	51	46	38	42	49	-41.7%	21.4%	-9.8%	-17.4%	10.5%	16.7%
8 California, Central	165	203	151	179	153	143	143	23.0%	-25.6%	18.5%	-14.5%	-6.5%	0.0%
9 California, Eastern	116	112	132	128	128	160	160	-3.4%	17.9%	-3.0%	0.0%	25.0%	0.0%
10 California, Northern	103	118	121	76	78	70	68	14.6%	2.5%	-37.2%	2.6%	-10.3%	-2.9%
11 California, Southern	1,453	1,624	1,247	812	702	891	1,046	11.8%	-23.2%	-34.9%	-13.5%	26.9%	17.4%
12 Colorado	137	92	110	100	85	84	47	-32.8%	19.6%	-9.1%	-15.0%	-1.2%	-44.0%
13 Connecticut	45	47	70	63	74	73	68	4.4%	48.9%	-10.0%	17.5%	-1.4%	-6.8%
14 Delaware	15	13	31	15	29	27	27	-13.3%	138.5%	-51.6%	93.3%	-6.9%	0.0%
15 District of Columbia	158	187	160	160	195	195	118	18.4%	-14.4%	0.0%	21.9%	0.0%	-39.5%
16 Florida, Middle	379	407	439	499	394	469	358	7.4%	7.9%	13.7%	-21.0%	19.0%	-23.7%
17 Florida, Northern	93	99	89	138	99	89	101	6.5%	-10.1%	55.1%	-28.3%	-10.1%	13.5%
18 Florida, Southern	788	898	780	617	537	525	399	14.0%	-13.1%	-20.9%	-13.0%	-2.2%	-24.0%
19 Georgia, Middle	90	109	99	114	102	105	112	21.1%	-9.2%	15.2%	-10.5%	2.9%	6.7%
20 Georgia, Northern	185	168	132	87	132	142	137	-9.2%	-21.4%	-34.1%	51.7%	7.6%	-3.5%
21 Georgia, Southern	48	69	91	72	73	71	86	43.8%	31.9%	-20.9%	1.4%	-2.7%	21.1%
22 Guam	44	39	33	25	29	30	20	-11.4%	-15.4%	-24.2%	16.0%	3.4%	-33.3%
23 Hawaii	111	96	97	111	112	136	102	-13.5%	1.0%	14.4%	0.9%	21.4%	-25.0%
24 Idaho	19	30	50	44	42	39	36	57.9%	66.7%	-12.0%	-4.5%	-7.1%	-7.7%
25 Illinois, Central	130	133	175	152	104	92	117	2.3%	31.6%	-13.1%	-31.6%	-11.5%	27.2%
26 Illinois, Northern	161	137	251	210	161	194	161	-14.9%	83.2%	-16.3%	-23.3%	20.5%	-17.0%
27 Illinois, Southern	183	103	89	104	69	76	77	-43.7%	-13.6%	16.9%	-33.7%	10.1%	1.3%
28 Indiana, Northern	168	171	173	132	90	101	117	1.8%	1.2%	-23.7%	-31.8%	12.2%	15.8%
29 Indiana, Southern	33	60	55	73	58	71	73	81.8%	-8.3%	32.7%	-20.5%	22.4%	2.8%
30 Iowa, Northern	155	159	196	227	148	135	155	2.6%	23.3%	15.8%	-34.8%	-8.8%	14.8%
31 Iowa, Southern	141	104	104	113	124	121	125	-26.2%	0.0%	8.7%	9.7%	-2.4%	3.3%
32 Kansas	170	178	194	217	239	183	163	4.7%	9.0%	11.9%	10.1%	-23.4%	-10.9%
33 Kentucky, Eastern	219	199	136	141	126	144	153	-9.1%	-31.7%	3.7%	-10.6%	14.3%	6.3%
34 Kentucky, Western	60	77	80	73	41	61	83	28.3%	3.9%	-8.8%	-43.8%	48.8%	36.1%
35 Louisiana, Eastern	103	95	101	99	87	68	75	-7.8%	6.3%	-2.0%	-12.1%	-21.8%	10.3%
36 Louisiana, Middle	25	22	25	50	41	48	37	-12.0%	13.6%	100.0%	-18.0%	17.1%	-22.9%
37 Louisiana, Western	39	72	59	86	69	96	82	84.6%	-18.1%	45.8%	-19.8%	39.1%	-14.6%
38 Maine	48	36	73	61	87	65	44	-25.0%	102.8%	-16.4%	42.6%	-25.3%	-32.3%
39 Maryland	90	124	125	148	131	134	117	37.8%	0.8%	18.4%	-11.5%	2.3%	-12.7%
40 Massachusetts	124	144	120	116	109	100	76	16.1%	-16.7%	-3.3%	-6.0%	-8.3%	-24.0%
41 Michigan, Eastern	154	142	141	131	146	163	138	-7.8%	-0.7%	-7.1%	11.5%	11.6%	-15.3%
42 Michigan, Western	59	103	86	82	58	83	93	74.6%	-16.5%	-4.7%	-29.3%	43.1%	12.0%
43 Minnesota	97	112	136	144	172	160	195	15.5%	21.4%	5.9%	19.4%	-7.0%	21.9%
44 Mississippi, Northern	63	52	71	54	51	49	47	-17.5%	36.5%	-23.9%	-5.6%	-3.9%	-4.1%
45 Mississippi, Southern	124	112	100	119	156	96	92	-9.7%	-10.7%	19.0%	31.1%	-38.5%	-4.2%
46 Missouri, Eastern	260	224	231	234	212	210	255	-13.8%	3.1%	1.3%	-9.4%	-0.9%	21.4%
47 Missouri, Western	170	167	154	192	155	166	180	-1.8%	-7.8%	24.7%	-19.3%	7.1%	8.4%
48 Montana	54	144	97	102	102	88	77	166.7%	-32.6%	5.2%	0.0%	-13.7%	-12.5%
49 Nebraska	247	234	325	439	406	340	250	-5.3%	38.9%	35.1%	-7.5%	-16.3%	-26.5%
50 Nevada	73	58	68	62	103	110	88	-20.5%	17.2%	-8.8%	66.1%	6.8%	-20.0%

OAG000001875

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	37	50	47	93	94	91	127	35.1%	-6.0%	97.9%	1.1%	-3.2%	39.6%
52 New Jersey	191	230	224	265	247	273	284	20.4%	-2.6%	18.3%	-6.8%	10.5%	4.0%
53 New Mexico	467	422	586	470	471	511	424	-9.6%	38.9%	-19.8%	0.2%	8.5%	-17.0%
54 New York, Eastern	513	652	738	620	507	390	351	27.1%	13.2%	-16.0%	-18.2%	-23.1%	-10.0%
55 New York, Northern	124	107	127	110	90	93	88	-13.7%	18.7%	-13.4%	-18.2%	3.3%	-5.4%
56 New York, Southern	300	293	339	347	376	333	316	-2.3%	15.7%	2.4%	8.4%	-11.4%	-5.1%
57 New York, Western	138	149	153	178	169	202	238	8.0%	2.7%	16.3%	-5.1%	19.5%	17.8%
58 North Carolina, Eastern	150	193	144	146	163	174	130	28.7%	-25.4%	1.4%	11.6%	6.7%	-25.3%
59 North Carolina, Middle	126	89	75	65	45	92	109	-29.4%	-15.7%	-13.3%	-30.8%	104.4%	18.5%
60 North Carolina, Western	133	91	77	77	103	134	101	-31.6%	-15.4%	0.0%	33.8%	30.1%	-24.6%
61 North Dakota	18	16	17	27	17	38	28	-11.1%	6.3%	58.8%	-37.0%	123.5%	-26.3%
62 Northern Mariana Islands	9	4	11	11	8	10	4	-55.6%	175.0%	0.0%	-27.3%	25.0%	-60.0%
63 Ohio, Northern	102	119	117	97	96	132	114	16.7%	-1.7%	-17.1%	-1.0%	37.5%	-13.6%
64 Ohio, Southern	67	89	112	97	109	122	127	32.8%	25.8%	-13.4%	12.4%	11.9%	4.1%
65 Oklahoma, Eastern	15	15	24	25	46	20	21	0.0%	60.0%	4.2%	84.0%	-56.5%	5.0%
66 Oklahoma, Northern	22	22	28	26	42	38	25	0.0%	27.3%	-7.1%	61.5%	-9.5%	-34.2%
67 Oklahoma, Western	84	67	36	54	22	23	49	-20.2%	-46.3%	50.0%	-59.3%	4.5%	113.0%
68 Oregon	195	100	178	128	152	119	125	-48.7%	78.0%	-28.1%	18.8%	-21.7%	5.0%
69 Pennsylvania, Eastern	183	196	171	183	126	127	135	7.1%	-12.8%	7.0%	-31.1%	0.8%	6.3%
70 Pennsylvania, Middle	106	98	106	109	181	136	108	-7.5%	8.2%	2.8%	66.1%	-24.9%	-20.6%
71 Pennsylvania, Western	94	63	99	129	59	105	108	-33.0%	57.1%	30.3%	-54.3%	78.0%	2.9%
72 Puerto Rico	142	167	144	156	104	117	125	17.6%	-13.8%	8.3%	-33.3%	12.5%	6.8%
73 Rhode Island	56	44	38	32	34	42	40	-21.4%	-13.6%	-15.8%	6.3%	23.5%	-4.8%
74 South Carolina	167	164	202	110	125	145	131	-1.8%	23.2%	-45.5%	13.6%	16.0%	-9.7%
75 South Dakota	41	42	57	77	74	76	84	2.4%	35.7%	35.1%	-3.9%	2.7%	10.5%
76 Tennessee, Eastern	200	285	214	194	144	142	127	42.5%	-24.9%	-9.3%	-25.8%	-1.4%	-10.6%
77 Tennessee, Middle	76	58	88	74	58	60	41	-23.7%	51.7%	-15.9%	-21.6%	3.4%	-31.7%
78 Tennessee, Western	125	125	144	122	128	99	116	0.0%	15.2%	-15.3%	4.9%	-22.7%	17.2%
79 Texas, Eastern	199	203	158	184	162	127	198	2.0%	-22.2%	16.5%	-12.0%	-21.6%	55.9%
80 Texas, Northern	148	148	113	114	92	106	146	0.0%	-23.6%	0.9%	-19.3%	15.2%	37.7%
81 Texas, Southern	1,420	1,509	1,461	1,376	1,309	1,119	1,056	6.3%	-3.2%	-5.8%	-4.9%	-14.5%	-5.6%
82 Texas, Western	1,961	2,234	2,147	2,104	2,093	1,667	1,729	13.9%	-3.9%	-2.0%	-0.5%	-20.4%	3.7%
83 Utah	67	60	65	134	147	128	90	-10.4%	8.3%	106.2%	9.7%	-12.9%	-29.7%
84 Vermont	38	53	74	52	82	54	53	39.5%	39.6%	-29.7%	57.7%	-34.1%	-1.9%
85 Virgin Islands	42	23	29	23	26	16	18	-45.2%	26.1%	-20.7%	13.0%	-38.5%	12.5%
86 Virginia, Eastern	307	337	302	377	308	367	403	9.8%	-10.4%	24.8%	-18.3%	19.2%	9.8%
87 Virginia, Western	109	94	115	155	148	178	164	-13.8%	22.3%	34.8%	-4.5%	20.3%	-7.9%
88 Washington, Eastern	126	108	223	193	205	179	91	-14.3%	106.5%	-13.5%	6.2%	-12.7%	-49.2%
89 Washington, Western	108	89	113	131	180	207	139	-17.6%	27.0%	15.9%	37.4%	15.0%	-32.9%
90 West Virginia, Northern	66	65	114	103	98	154	146	-1.5%	75.4%	-9.6%	-4.9%	57.1%	-5.2%
91 West Virginia, Southern	108	84	113	133	127	130	139	-22.2%	34.5%	17.7%	-4.5%	2.4%	6.9%
92 Wisconsin, Eastern	58	58	59	63	72	70	103	0.0%	1.7%	6.8%	14.3%	-2.8%	47.1%
93 Wisconsin, Western	32	34	32	53	65	81	74	6.3%	-5.9%	65.6%	22.6%	24.6%	-8.6%
94 Wyoming	29	36	47	56	60	69	54	24.1%	30.6%	19.1%	7.1%	15.0%	-21.7%
All Districts	16,853	17,620	17,735	17,169	16,322	16,114	15,498	4.6%	0.7%	-3.2%	-4.9%	-1.3%	-3.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

26-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000001876

United States Attorneys - Criminal Caseload Statistics*
Organized Crime Drug Enforcement Task Force (OCDEF)**
Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	11	10	6	6	16	23	16	-9.1%	-40.0%	0.0%	166.7%	43.8%	-30.4%
2 Alabama, Northern	20	40	40	19	16	20	19	100.0%	0.0%	-52.5%	-15.8%	25.0%	-5.0%
3 Alabama, Southern	20	52	33	21	26	15	18	160.0%	-36.5%	-36.4%	23.8%	-42.3%	20.0%
4 Alaska	23	5	9	11	4	4	4	-78.3%	80.0%	22.2%	-63.6%	0.0%	0.0%
5 Arizona	30	32	28	16	22	27	22	6.7%	-12.5%	-42.9%	37.5%	22.7%	-18.5%
6 Arkansas, Eastern	15	40	8	13	11	11	15	166.7%	-80.0%	62.5%	-15.4%	0.0%	36.4%
7 Arkansas, Western	9	17	16	14	6	3	25	88.9%	-5.9%	-12.5%	-57.1%	-50.0%	733.3%
8 California, Central	6	6	56	42	58	51	56	0.0%	833.3%	-25.0%	38.1%	-12.1%	9.8%
9 California, Eastern	40	44	23	30	22	36	28	10.0%	-47.7%	30.4%	-26.7%	63.6%	-22.2%
10 California, Northern	19	18	18	13	16	15	19	-5.3%	0.0%	-27.8%	23.1%	-6.3%	26.7%
11 California, Southern	17	40	36	17	44	43	56	135.3%	-10.0%	-52.8%	158.8%	-2.3%	30.2%
12 Colorado	54	17	40	30	29	17	11	-68.5%	135.3%	-25.0%	-3.3%	-41.4%	-35.3%
13 Connecticut	12	7	25	15	32	20	4	-41.7%	257.1%	-40.0%	113.3%	-37.5%	-80.0%
14 Delaware	5	4	5	1	7	4	7	-20.0%	25.0%	-80.0%	600.0%	-42.9%	75.0%
15 District of Columbia	59	76	15	18	18	38	35	28.8%	-80.3%	20.0%	0.0%	111.1%	-7.9%
16 Florida, Middle	225	168	156	113	106	96	92	-25.3%	-7.1%	-27.6%	-6.2%	-9.4%	-4.2%
17 Florida, Northern	35	47	36	63	58	35	52	34.3%	-23.4%	75.0%	-7.9%	-39.7%	48.6%
18 Florida, Southern	210	220	211	168	134	191	127	4.8%	-4.1%	-20.4%	-20.2%	42.5%	-33.5%
19 Georgia, Middle	10	7	5	12	12	15	18	-30.0%	-28.6%	140.0%	0.0%	25.0%	20.0%
20 Georgia, Northern	70	55	68	32	41	63	86	-21.4%	23.6%	-52.9%	28.1%	53.7%	36.5%
21 Georgia, Southern	1	19	23	19	15	22	10	1800.0%	21.1%	-17.4%	-21.1%	46.7%	-54.5%
22 Guam	11	16	8	2	10	5	1	45.5%	-50.0%	-75.0%	400.0%	-50.0%	-80.0%
23 Hawaii	28	17	36	15	33	18	19	-39.3%	111.8%	-58.3%	120.0%	-45.5%	5.6%
24 Idaho	5	8	10	3	15	4	2	60.0%	25.0%	-70.0%	400.0%	-73.3%	-50.0%
25 Illinois, Central	59	50	27	5	14	25	22	-15.3%	-46.0%	-81.5%	180.0%	78.6%	-12.0%
26 Illinois, Northern	24	21	64	23	57	45	60	-12.5%	204.8%	-64.1%	147.8%	-21.1%	33.3%
27 Illinois, Southern	13	13	3	20	14	15	14	0.0%	-76.9%	566.7%	-30.0%	7.1%	-6.7%
28 Indiana, Northern	24	35	35	29	11	32	33	45.8%	0.0%	-17.1%	-62.1%	190.9%	3.1%
29 Indiana, Southern	4	36	23	18	20	32	31	800.0%	-36.1%	-21.7%	11.1%	60.0%	-3.1%
30 Iowa, Northern	97	66	85	50	37	34	57	-32.0%	28.8%	-41.2%	-26.0%	-8.1%	67.6%
31 Iowa, Southern	37	23	18	21	13	26	30	-37.8%	-21.7%	16.7%	-38.1%	100.0%	15.4%
32 Kansas	14	18	17	14	36	29	32	28.6%	-5.6%	-17.6%	157.1%	-19.4%	10.3%
33 Kentucky, Eastern	20	45	24	22	28	32	23	125.0%	-46.7%	-8.3%	27.3%	14.3%	-28.1%
34 Kentucky, Western	7	3	4	22	8	9	14	-57.1%	33.3%	450.0%	-63.6%	12.5%	55.6%
35 Louisiana, Eastern	30	19	25	15	21	9	7	-36.7%	31.6%	-40.0%	40.0%	-57.1%	-22.2%
36 Louisiana, Middle	4	4	7	23	10	0	11	0.0%	75.0%	228.6%	-56.5%	-100.0%	
37 Louisiana, Western	19	26	11	8	8	7	23	36.8%	-57.7%	-27.3%	0.0%	-12.5%	228.6%
38 Maine	7	12	22	5	16	8	6	71.4%	83.3%	-77.3%	220.0%	-50.0%	-25.0%
39 Maryland	26	36	26	27	23	25	19	38.5%	-27.8%	3.8%	-14.8%	8.7%	-24.0%
40 Massachusetts	34	44	35	11	23	48	34	29.4%	-20.5%	-68.6%	109.1%	108.7%	-29.2%
41 Michigan, Eastern	15	10	6	12	14	12	11	-33.3%	-40.0%	100.0%	16.7%	-14.3%	-8.3%
42 Michigan, Western	20	18	17	9	4	18	10	-10.0%	-5.6%	-47.1%	-55.6%	350.0%	-44.4%
43 Minnesota	18	23	22	22	34	34	48	27.8%	-4.3%	0.0%	54.5%	0.0%	41.2%
44 Mississippi, Northern	8	17	35	26	19	26	25	112.5%	105.9%	-25.7%	-26.9%	36.8%	-3.8%
45 Mississippi, Southern	35	64	15	20	53	39	38	82.9%	-76.6%	33.3%	165.0%	-26.4%	-2.6%
46 Missouri, Eastern	1	16	22	20	18	14	27	1500.0%	37.5%	-9.1%	-10.0%	-22.2%	92.9%
47 Missouri, Western	69	56	45	32	22	27	21	-18.8%	-19.6%	-28.9%	-31.3%	22.7%	-22.2%
48 Montana	18	64	32	16	12	7	13	255.6%	-50.0%	-50.0%	-25.0%	-41.7%	85.7%
49 Nebraska	142	96	148	214	140	115	47	-32.4%	54.2%	44.6%	-34.6%	-17.9%	-59.1%
50 Nevada	35	20	21	5	18	11	8	-42.9%	5.0%	-76.2%	260.0%	-38.9%	-27.3%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	13	3	17	6	27	17	33	-76.9%	466.7%	-64.7%	350.0%	-37.0%	94.1%
52 New Jersey	13	20	24	19	25	30	20	53.8%	20.0%	-20.8%	31.6%	20.0%	-33.3%
53 New Mexico	56	46	47	84	42	40	44	-17.9%	2.2%	78.7%	-50.0%	-4.8%	10.0%
54 New York, Eastern	37	37	46	27	51	40	40	0.0%	24.3%	-41.3%	88.9%	-21.6%	0.0%
55 New York, Northern	41	25	53	33	14	6	28	-39.0%	112.0%	-37.7%	-57.6%	-57.1%	366.7%
56 New York, Southern	13	16	60	44	51	46	14	23.1%	275.0%	-26.7%	15.9%	-9.8%	-69.6%
57 New York, Western	80	88	94	79	65	65	83	10.0%	6.8%	-16.0%	-17.7%	0.0%	27.7%
58 North Carolina, Eastern	95	143	106	92	55	43	31	50.5%	-25.9%	-13.2%	-40.2%	-21.8%	-27.9%
59 North Carolina, Middle	53	33	30	27	10	42	41	-37.7%	-9.1%	-10.0%	-63.0%	320.0%	-2.4%
60 North Carolina, Western	78	47	38	15	10	13	26	-39.7%	-19.1%	-60.5%	-33.3%	30.0%	100.0%
61 North Dakota	0	0	1	1	2	15	11			0.0%	100.0%	650.0%	-26.7%
62 Northern Mariana Islands	0	1	1	5	2	0	2		0.0%	400.0%	-60.0%	-100.0%	
63 Ohio, Northern	20	28	28	19	18	49	28	40.0%	0.0%	-32.1%	-5.3%	172.2%	-42.9%
64 Ohio, Southern	11	35	44	16	23	25	40	218.2%	25.7%	-63.6%	43.8%	8.7%	60.0%
65 Oklahoma, Eastern	2	3	2	2	1	1	3	50.0%	-33.3%	0.0%	-50.0%	0.0%	200.0%
66 Oklahoma, Northern	8	13	4	8	11	5	1	62.5%	-69.2%	100.0%	37.5%	-54.5%	-80.0%
67 Oklahoma, Western	49	40	12	16	4	7	33	-18.4%	-70.0%	33.3%	-75.0%	75.0%	371.4%
68 Oregon	79	32	33	41	35	37	26	-59.5%	3.1%	24.2%	-14.6%	5.7%	-29.7%
69 Pennsylvania, Eastern	37	49	27	26	14	18	30	32.4%	-44.9%	-3.7%	-46.2%	28.6%	66.7%
70 Pennsylvania, Middle	26	19	42	41	26	31	5	-26.9%	121.1%	-2.4%	-36.6%	19.2%	-83.9%
71 Pennsylvania, Western	20	9	9	32	8	11	13	-55.0%	0.0%	255.6%	-75.0%	37.5%	18.2%
72 Puerto Rico	33	28	11	24	23	29	34	-15.2%	-60.7%	118.2%	-4.2%	26.1%	17.2%
73 Rhode Island	12	7	25	6	7	14	10	-41.7%	257.1%	-76.0%	16.7%	100.0%	-28.6%
74 South Carolina	18	41	34	26	27	38	32	127.8%	-17.1%	-23.5%	3.8%	40.7%	-15.8%
75 South Dakota	8	1	0	3	4	3	6	-87.5%	-100.0%		33.3%	-25.0%	100.0%
76 Tennessee, Eastern	83	130	100	94	74	56	37	56.6%	-23.1%	-6.0%	-21.3%	-24.3%	-33.9%
77 Tennessee, Middle	47	23	50	23	4	13	12	-51.1%	117.4%	-54.0%	-82.6%	225.0%	-7.7%
78 Tennessee, Western	64	62	36	28	5	27	38	-3.1%	-41.9%	-22.2%	-82.1%	440.0%	40.7%
79 Texas, Eastern	35	42	10	12	12	16	30	20.0%	-76.2%	20.0%	0.0%	33.3%	87.5%
80 Texas, Northern	17	12	12	6	6	16	26	-29.4%	0.0%	-50.0%	0.0%	166.7%	62.5%
81 Texas, Southern	101	108	92	51	66	59	51	6.9%	-14.8%	-44.6%	29.4%	-10.6%	-13.6%
82 Texas, Western	17	68	75	26	37	37	27	300.0%	10.3%	-65.3%	42.3%	0.0%	-27.0%
83 Utah	12	1	2	7	2	6	9	-91.7%	100.0%	250.0%	-71.4%	200.0%	50.0%
84 Vermont	7	12	24	7	9	11	8	71.4%	100.0%	-70.8%	28.6%	22.2%	-27.3%
85 Virgin Islands	26	5	3	4	9	2	2	-80.8%	-40.0%	33.3%	125.0%	-77.8%	0.0%
86 Virginia, Eastern	69	45	30	30	9	27	66	-34.8%	-33.3%	0.0%	-70.0%	200.0%	144.4%
87 Virginia, Western	29	36	30	12	14	7	29	24.1%	-16.7%	-60.0%	16.7%	-50.0%	314.3%
88 Washington, Eastern	9	11	58	39	56	86	18	22.2%	427.3%	-32.8%	43.6%	53.6%	-79.1%
89 Washington, Western	26	24	11	5	19	21	30	-7.7%	-54.2%	-54.5%	280.0%	10.5%	42.9%
90 West Virginia, Northern	22	17	33	5	5	4	1	-22.7%	94.1%	-84.8%	0.0%	-20.0%	-75.0%
91 West Virginia, Southern	50	45	43	35	25	9	21	-10.0%	-4.4%	-18.6%	-28.6%	-64.0%	133.3%
92 Wisconsin, Eastern	4	8	18	5	0	13	30	100.0%	125.0%	-72.2%	-100.0%		130.8%
93 Wisconsin, Western	17	12	18	19	29	18	47	-29.4%	50.0%	5.6%	52.6%	-37.9%	161.1%
94 Wyoming	3	10	10	9	5	5	7	233.3%	0.0%	-10.0%	-44.4%	0.0%	40.0%
All Districts	3,155	3,235	3,143	2,491	2,365	2,513	2,529	2.5%	-2.8%	-20.7%	-5.1%	6.3%	0.6%

*Caseload data extracted from the United States Attorneys' Case Management System.

29-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDETF, and those OCDETF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCDETF cases EOUSA reclassified as Violent Crime.

***FY 2008 numbers are actual data through the end of September 2008.

OAG00001878

United States Attorneys—Criminal Caseload Statistics*

All Drugs**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	42	53	43	35	49	61	37	26.2%	-18.9%	-18.6%	40.0%	24.5%	-39.3%
2 Alabama, Northern	89	108	124	124	94	93	91	21.3%	14.8%	0.0%	-24.2%	-1.1%	-2.2%
3 Alabama, Southern	84	104	93	81	74	121	107	23.8%	-10.6%	-12.9%	-8.6%	63.5%	-11.6%
4 Alaska	79	47	39	48	30	33	32	-40.5%	-17.0%	23.1%	-37.5%	10.0%	-3.0%
5 Arizona	629	638	696	693	817	814	730	1.4%	9.1%	-0.4%	17.9%	-0.4%	-10.3%
6 Arkansas, Eastern	60	70	31	68	47	51	75	16.7%	-55.7%	119.4%	-30.9%	8.5%	47.1%
7 Arkansas, Western	72	42	51	46	38	42	49	-41.7%	21.4%	-9.8%	-17.4%	10.5%	16.7%
8 California, Central	165	203	151	179	153	143	143	23.0%	-25.6%	18.5%	-14.5%	-6.5%	0.0%
9 California, Eastern	116	112	132	128	128	160	160	-3.4%	17.9%	-3.0%	0.0%	25.0%	0.0%
10 California, Northern	103	118	121	76	78	70	68	14.6%	2.5%	-37.2%	2.6%	-10.3%	-2.9%
11 California, Southern	1,453	1,624	1,247	812	702	891	1,046	11.8%	-23.2%	-34.9%	-13.5%	26.9%	17.4%
12 Colorado	137	92	110	100	85	84	47	-32.8%	19.6%	-9.1%	-15.0%	-1.2%	-44.0%
13 Connecticut	45	47	70	63	74	73	68	4.4%	48.9%	-10.0%	17.5%	-1.4%	-6.8%
14 Delaware	15	13	31	15	29	27	27	-13.3%	138.5%	-51.6%	93.3%	-6.9%	0.0%
15 District of Columbia	158	187	160	160	195	195	118	18.4%	-14.4%	0.0%	21.9%	0.0%	-39.5%
16 Florida, Middle	379	407	439	499	394	469	358	7.4%	7.9%	13.7%	-21.0%	19.0%	-23.7%
17 Florida, Northern	93	99	89	138	99	89	101	6.5%	-10.1%	55.1%	-28.3%	-10.1%	13.5%
18 Florida, Southern	788	898	780	617	537	525	399	14.0%	-13.1%	-20.9%	-13.0%	-2.2%	-24.0%
19 Georgia, Middle	90	109	99	114	102	105	112	21.1%	-9.2%	15.2%	-10.5%	2.9%	6.7%
20 Georgia, Northern	185	168	132	87	132	142	137	-9.2%	-21.4%	-34.1%	51.7%	7.6%	-3.5%
21 Georgia, Southern	48	69	91	72	73	71	86	43.8%	31.9%	-20.9%	1.4%	-2.7%	21.1%
22 Guam	44	39	33	25	29	30	20	-11.4%	-15.4%	-24.2%	16.0%	3.4%	-33.3%
23 Hawaii	111	96	97	111	112	136	102	-13.5%	1.0%	14.4%	0.9%	21.4%	-25.0%
24 Idaho	19	30	50	44	42	39	36	57.9%	66.7%	-12.0%	-4.5%	-7.1%	-7.7%
25 Illinois, Central	130	133	175	152	104	92	117	2.3%	31.6%	-13.1%	-31.6%	-11.5%	27.2%
26 Illinois, Northern	161	137	251	210	161	194	161	-14.9%	83.2%	-16.3%	-23.3%	20.5%	-17.0%
27 Illinois, Southern	183	103	89	104	69	76	77	-43.7%	-13.6%	16.9%	-33.7%	10.1%	1.3%
28 Indiana, Northern	168	171	173	132	90	101	117	1.8%	1.2%	-23.7%	-31.8%	12.2%	15.8%
29 Indiana, Southern	33	60	55	73	58	71	73	81.8%	-8.3%	32.7%	-20.5%	22.4%	2.8%
30 Iowa, Northern	155	159	196	227	148	135	155	2.6%	23.3%	15.8%	-34.8%	-8.8%	14.8%
31 Iowa, Southern	141	104	104	113	124	121	125	-26.2%	0.0%	8.7%	9.7%	-2.4%	3.3%
32 Kansas	170	178	194	217	239	183	163	4.7%	9.0%	11.9%	10.1%	-23.4%	-10.9%
33 Kentucky, Eastern	219	199	136	141	126	144	153	-9.1%	-31.7%	3.7%	-10.6%	14.3%	6.3%
34 Kentucky, Western	60	77	80	73	41	61	83	28.3%	3.9%	-8.8%	-43.8%	48.8%	36.1%
35 Louisiana, Eastern	103	95	101	99	87	68	75	-7.8%	6.3%	-2.0%	-12.1%	-21.8%	10.3%
36 Louisiana, Middle	25	22	25	50	41	48	37	-12.0%	13.6%	100.0%	-18.0%	17.1%	-22.9%
37 Louisiana, Western	39	72	59	86	69	96	82	84.6%	-18.1%	45.8%	-19.8%	39.1%	-14.6%
38 Maine	48	36	73	61	87	65	44	-25.0%	102.8%	-16.4%	42.6%	-25.3%	-32.3%
39 Maryland	90	124	125	148	131	134	117	37.8%	0.8%	18.4%	-11.5%	2.3%	-12.7%
40 Massachusetts	124	144	120	116	109	100	76	16.1%	-16.7%	-3.3%	-6.0%	-8.3%	-24.0%
41 Michigan, Eastern	154	142	141	131	146	163	138	-7.8%	-0.7%	-7.1%	11.5%	11.6%	-15.3%
42 Michigan, Western	59	103	86	82	58	83	93	74.6%	-16.5%	-4.7%	-29.3%	43.1%	12.0%
43 Minnesota	97	112	136	144	172	160	195	15.5%	21.4%	5.9%	19.4%	-7.0%	21.9%
44 Mississippi, Northern	63	52	71	54	51	49	47	-17.5%	36.5%	-23.9%	-5.6%	-3.9%	-4.1%
45 Mississippi, Southern	124	112	100	119	156	96	92	-9.7%	-10.7%	19.0%	31.1%	-38.5%	-4.2%
46 Missouri, Eastern	260	224	231	234	212	210	255	-13.8%	3.1%	1.3%	-9.4%	-0.9%	21.4%
47 Missouri, Western	170	167	154	192	155	166	180	-1.8%	-7.8%	24.7%	-19.3%	7.1%	8.4%
48 Montana	54	144	97	102	102	88	77	166.7%	-32.6%	5.2%	0.0%	-13.7%	-12.5%
49 Nebraska	247	234	325	439	406	340	250	-5.3%	38.9%	35.1%	-7.5%	-16.3%	-26.5%
50 Nevada	73	58	68	62	103	110	88	-20.5%	17.2%	-8.8%	66.1%	6.8%	-20.0%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	37	50	47	93	94	91	127	35.1%	-6.0%	97.9%	1.1%	-3.2%	39.6%
52 New Jersey	191	230	224	265	247	273	284	20.4%	-2.6%	18.3%	-6.8%	10.5%	4.0%
53 New Mexico	467	422	586	470	471	511	424	-9.6%	38.9%	-19.8%	0.2%	8.5%	-17.0%
54 New York, Eastern	513	652	738	620	507	390	351	27.1%	13.2%	-16.0%	-18.2%	-23.1%	-10.0%
55 New York, Northern	124	107	127	110	90	93	88	-13.7%	18.7%	-13.4%	-18.2%	3.3%	-5.4%
56 New York, Southern	300	293	339	347	376	333	316	-2.3%	15.7%	2.4%	8.4%	-11.4%	-5.1%
57 New York, Western	138	149	153	178	169	202	238	8.0%	2.7%	16.3%	-5.1%	19.5%	17.8%
58 North Carolina, Eastern	150	193	144	146	163	174	130	28.7%	-25.4%	1.4%	11.6%	6.7%	-25.3%
59 North Carolina, Middle	126	89	75	65	45	92	109	-29.4%	-15.7%	-13.3%	-30.8%	104.4%	18.5%
60 North Carolina, Western	133	91	77	77	103	134	101	-31.6%	-15.4%	0.0%	33.8%	30.1%	-24.6%
61 North Dakota	18	16	17	27	17	38	28	-11.1%	6.3%	58.8%	-37.0%	123.5%	-26.3%
62 Northern Mariana Islands	9	4	11	11	8	10	4	-55.6%	175.0%	0.0%	-27.3%	25.0%	-60.0%
63 Ohio, Northern	102	119	117	97	96	132	114	16.7%	-1.7%	-17.1%	-1.0%	37.5%	-13.6%
64 Ohio, Southern	67	89	112	97	109	122	127	32.8%	25.8%	-13.4%	12.4%	11.9%	4.1%
65 Oklahoma, Eastern	15	15	24	25	46	20	21	0.0%	60.0%	4.2%	84.0%	-56.5%	5.0%
66 Oklahoma, Northern	22	22	28	26	42	38	25	0.0%	27.3%	-7.1%	61.5%	-9.5%	-34.2%
67 Oklahoma, Western	84	67	36	54	22	23	49	-20.2%	-46.3%	50.0%	-59.3%	4.5%	113.0%
68 Oregon	195	100	178	128	152	119	125	-48.7%	78.0%	-28.1%	18.8%	-21.7%	5.0%
69 Pennsylvania, Eastern	183	196	171	183	126	127	135	7.1%	-12.8%	7.0%	-31.1%	0.8%	6.3%
70 Pennsylvania, Middle	106	98	106	109	181	136	108	-7.5%	8.2%	2.8%	66.1%	-24.9%	-20.6%
71 Pennsylvania, Western	94	63	99	129	59	105	108	-33.0%	57.1%	30.3%	-54.3%	78.0%	2.9%
72 Puerto Rico	142	167	144	156	104	117	125	17.6%	-13.8%	8.3%	-33.3%	12.5%	6.8%
73 Rhode Island	56	44	38	32	34	42	40	-21.4%	-13.6%	-15.8%	6.3%	23.5%	-4.8%
74 South Carolina	167	164	202	110	125	145	131	-1.8%	23.2%	-45.5%	13.6%	16.0%	-9.7%
75 South Dakota	41	42	57	77	74	76	84	2.4%	35.7%	35.1%	-3.9%	2.7%	10.5%
76 Tennessee, Eastern	200	285	214	194	144	142	127	42.5%	-24.9%	-9.3%	-25.8%	-1.4%	-10.6%
77 Tennessee, Middle	76	58	88	74	58	60	41	-23.7%	51.7%	-15.9%	-21.6%	3.4%	-31.7%
78 Tennessee, Western	125	125	144	122	128	99	116	0.0%	15.2%	-15.3%	4.9%	-22.7%	17.2%
79 Texas, Eastern	199	203	158	184	162	127	198	2.0%	-22.2%	16.5%	-12.0%	-21.6%	55.9%
80 Texas, Northern	148	148	113	114	92	106	146	0.0%	-23.6%	0.9%	-19.3%	15.2%	37.7%
81 Texas, Southern	1,420	1,509	1,461	1,376	1,309	1,119	1,056	6.3%	-3.2%	-5.8%	-4.9%	-14.5%	-5.6%
82 Texas, Western	1,961	2,234	2,147	2,104	2,093	1,667	1,729	13.9%	-3.9%	-2.0%	-0.5%	-20.4%	3.7%
83 Utah	67	60	65	134	147	128	90	-10.4%	8.3%	106.2%	9.7%	-12.9%	-29.7%
84 Vermont	38	53	74	52	82	54	53	39.5%	39.6%	-29.7%	57.7%	-34.1%	-1.9%
85 Virgin Islands	42	23	29	23	26	16	18	-45.2%	26.1%	-20.7%	13.0%	-38.5%	12.5%
86 Virginia, Eastern	307	337	302	377	308	367	403	9.8%	-10.4%	24.8%	-18.3%	19.2%	9.8%
87 Virginia, Western	109	94	115	155	148	178	164	-13.8%	22.3%	34.8%	-4.5%	20.3%	-7.9%
88 Washington, Eastern	126	108	223	193	205	179	91	-14.3%	106.5%	-13.5%	6.2%	-12.7%	-49.2%
89 Washington, Western	108	89	113	131	180	207	139	-17.6%	27.0%	15.9%	37.4%	15.0%	-32.9%
90 West Virginia, Northern	66	65	114	103	98	154	146	-1.5%	75.4%	-9.6%	-4.9%	57.1%	-5.2%
91 West Virginia, Southern	108	84	113	133	127	130	139	-22.2%	34.5%	17.7%	-4.5%	2.4%	6.9%
92 Wisconsin, Eastern	58	58	59	63	72	70	103	0.0%	1.7%	6.8%	14.3%	-2.8%	47.1%
93 Wisconsin, Western	32	34	32	53	65	81	74	6.3%	-5.9%	65.6%	22.6%	24.6%	-8.6%
94 Wyoming	29	36	47	56	60	69	54	24.1%	30.6%	19.1%	7.1%	15.0%	-21.7%
All Districts	16,853	17,620	17,735	17,169	16,322	16,114	15,498	4.6%	0.7%	-3.2%	-4.9%	-1.3%	-3.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

26-Jan-07

**For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

***FY 2006 numbers are actual data through the end of September 2006.

OAG000001880

United States Attorneys - Criminal Caseload Statistics*
 White Collar Crime**
 Cases Filed - Fiscal Years 2000-2006***

*New Mexico -
 toward bottom of
 country in
 white collar crime*

Listing Sorted: Alphabetically by District

District	Cases Filed												
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	15	14	9	28	26	13	13	-6.7%	-35.7%	211.1%	-7.1%	-50.0%	0.0%
2 Alabama, Northern	59	88	111	97	69	28	58	49.2%	26.1%	-12.6%	-28.9%	-59.4%	107.1%
3 Alabama, Southern	34	25	38	23	24	29	22	-26.5%	52.0%	-39.5%	4.3%	20.8%	-24.1%
4 Alaska	26	36	29	34	19	22	15	38.5%	-19.4%	17.2%	-44.1%	15.8%	-31.8%
5 Arizona	66	66	60	58	60	36	47	0.0%	-9.1%	-3.3%	3.4%	-40.0%	30.6%
6 Arkansas, Eastern	45	67	45	43	39	34	51	48.9%	-32.8%	-4.4%	-9.3%	-12.8%	50.0%
7 Arkansas, Western	21	20	20	19	23	14	22	-4.8%	0.0%	-5.0%	21.1%	-39.1%	57.1%
8 California, Central	316	330	363	415	347	261	214	4.4%	10.0%	14.3%	-16.4%	-24.8%	-18.0%
9 California, Eastern	173	157	140	150	119	113	158	-9.2%	-10.8%	7.1%	-20.7%	-5.0%	39.8%
10 California, Northern	126	98	100	112	88	62	105	-22.2%	2.0%	12.0%	-21.4%	-29.5%	69.4%
11 California, Southern	101	59	60	78	45	47	36	-41.6%	1.7%	30.0%	-42.3%	4.4%	-23.4%
12 Colorado	105	69	63	58	46	52	65	-34.3%	-8.7%	-7.9%	-20.7%	13.0%	25.0%
13 Connecticut	55	49	53	73	76	79	77	-10.9%	8.2%	37.7%	4.1%	3.9%	-2.5%
14 Delaware	25	17	28	24	18	19	28	-32.0%	64.7%	-14.3%	-25.0%	5.6%	47.4%
15 District of Columbia	38	61	63	62	65	57	75	60.5%	3.3%	-1.6%	4.8%	-12.3%	31.6%
16 Florida, Middle	214	145	184	143	110	133	163	-32.2%	26.9%	-22.3%	-23.1%	20.9%	22.6%
17 Florida, Northern	28	24	17	27	27	21	33	-14.3%	-23.2%	58.8%	0.0%	-22.2%	57.1%
18 Florida, Southern	194	231	185	189	207	215	257	19.1%	-19.9%	2.2%	9.5%	3.9%	19.5%
19 Georgia, Middle	40	27	25	28	36	26	18	-32.5%	-7.4%	12.0%	28.6%	-27.8%	-30.8%
20 Georgia, Northern	104	102	133	156	82	104	117	-1.9%	30.4%	17.3%	-47.4%	26.8%	12.5%
21 Georgia, Southern	25	15	31	34	24	23	28	-40.0%	106.7%	9.7%	-29.4%	-4.2%	21.7%
22 Guam	7	13	7	12	3	4	1	85.7%	-46.2%	71.4%	-75.0%	33.3%	-75.0%
23 Hawaii	34	28	28	18	29	24	21	-17.6%	0.0%	-35.7%	61.1%	-17.2%	-12.5%
24 Idaho	27	24	27	21	16	25	25	-11.1%	12.5%	-22.2%	-23.8%	56.3%	0.0%
25 Illinois, Central	49	46	47	52	36	56	39	-6.1%	2.2%	10.6%	-30.8%	55.6%	-30.4%
26 Illinois, Northern	203	215	225	242	187	234	162	5.9%	4.7%	7.6%	-22.7%	25.1%	-30.8%
27 Illinois, Southern	37	19	17	43	24	26	30	-48.6%	-10.5%	152.9%	-44.2%	8.3%	15.4%
28 Indiana, Northern	45	31	45	26	39	65	63	-31.1%	45.2%	-42.2%	50.0%	66.7%	-3.1%
29 Indiana, Southern	45	39	41	38	36	34	39	-13.3%	5.1%	-7.3%	-5.3%	-5.6%	14.7%
30 Iowa, Northern	22	18	14	23	19	24	23	-18.2%	-22.2%	64.3%	-17.4%	26.3%	-4.2%
31 Iowa, Southern	18	24	20	24	22	37	21	33.3%	-16.7%	20.0%	-8.3%	68.2%	-43.2%
32 Kansas	64	60	51	61	67	65	51	-6.3%	-15.0%	19.6%	9.8%	-3.0%	-21.5%
33 Kentucky, Eastern	46	47	64	33	27	37	38	2.2%	36.2%	-48.4%	-18.2%	37.0%	2.7%
34 Kentucky, Western	47	52	43	23	27	30	37	10.6%	-17.3%	-46.5%	17.4%	11.1%	23.3%
35 Louisiana, Eastern	50	50	31	49	38	46	32	0.0%	-38.0%	58.1%	-22.4%	21.1%	-30.4%
36 Louisiana, Middle	40	59	18	24	35	27	90	47.5%	-69.5%	33.3%	45.8%	-22.9%	233.3%
37 Louisiana, Western	36	68	51	55	51	50	99	88.9%	-25.0%	7.8%	-7.3%	-2.0%	98.0%
38 Maine	43	39	29	24	23	15	17	-9.3%	-25.6%	-17.2%	-4.2%	-34.8%	13.3%
39 Maryland	87	100	95	84	76	60	75	14.9%	-5.0%	-11.6%	-9.5%	-21.1%	25.0%
40 Massachusetts	121	103	91	77	62	60	53	-14.9%	-11.7%	-15.4%	-19.5%	-3.2%	-11.7%
41 Michigan, Eastern	166	129	128	127	97	70	119	-22.3%	-0.8%	-0.8%	-23.6%	-27.8%	70.0%
42 Michigan, Western	63	66	58	36	52	36	43	4.8%	-12.1%	-37.9%	44.4%	-30.8%	19.4%
43 Minnesota	76	50	60	65	81	65	62	-34.2%	20.0%	8.3%	24.6%	-19.8%	-4.6%
44 Mississippi, Northern	15	18	17	21	23	11	25	20.0%	-5.6%	23.5%	9.5%	-52.2%	127.3%
45 Mississippi, Southern	63	67	55	62	67	49	119	6.3%	-17.9%	12.7%	8.1%	-26.9%	142.9%
46 Missouri, Eastern	111	119	144	118	116	122	148	7.2%	21.0%	-18.1%	-1.7%	5.2%	21.3%
47 Missouri, Western	84	60	61	61	68	90	68	-28.6%	1.7%	0.0%	11.5%	32.4%	-24.4%
48 Montana	36	26	38	27	35	33	47	-27.8%	46.2%	-28.9%	29.6%	-5.7%	42.4%
49 Nebraska	18	30	21	34	35	30	34	66.7%	-30.0%	61.9%	2.9%	-14.3%	13.3%
50 Nevada	73	98	81	72	87	86	44	34.2%	-17.3%	-11.1%	20.8%	-1.1%	-48.8%

District	Cases Filed							Percent Change From Year to Year						
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006	
51	New Hampshire	31	33	36	32	30	35	47	6.5%	9.1%	-11.1%	-6.3%	16.7%	34.3%
52	New Jersey	194	168	169	171	177	168	161	-13.4%	0.6%	1.2%	3.5%	-5.1%	-4.2%
53	New Mexico	19	26	21	33	28	22	15	36.8%	-19.2%	57.1%	-15.2%	-21.4%	-31.8%
54	New York, Eastern	154	142	169	133	216	115	101	-7.8%	19.0%	-21.3%	62.4%	-46.8%	-12.2%
55	New York, Northern	55	50	43	65	47	46	33	-9.1%	-14.0%	51.2%	-27.7%	-2.1%	-28.3%
56	New York, Southern	303	252	329	269	241	165	165	-16.8%	30.6%	-18.2%	-10.4%	-31.5%	0.0%
57	New York, Western	46	46	48	39	48	59	58	0.0%	4.3%	-18.8%	23.1%	22.9%	-1.7%
58	North Carolina, Eastern	44	50	55	40	40	38	37	13.6%	10.0%	-27.3%	0.0%	-5.0%	-2.6%
59	North Carolina, Middle	38	61	13	25	28	19	32	60.5%	-78.7%	92.3%	12.0%	-32.1%	68.4%
60	North Carolina, Western	45	64	34	38	56	54	61	42.2%	-46.9%	11.8%	47.4%	-3.6%	13.0%
61	North Dakota	16	21	7	7	13	12	11	31.3%	-66.7%	0.0%	85.7%	-7.7%	-8.3%
62	Northern Mariana Islands	2	4	4	2	2	9	1	100.0%	0.0%	-50.0%	0.0%	350.0%	-88.9%
63	Ohio, Northern	201	177	163	102	146	150	119	-11.9%	-7.9%	-37.4%	43.1%	2.7%	-20.7%
64	Ohio, Southern	98	101	90	115	104	107	114	3.1%	-10.9%	27.8%	-9.6%	2.9%	6.5%
65	Oklahoma, Eastern	24	22	7	13	12	13	11	-8.3%	-68.2%	85.7%	-7.7%	8.3%	-15.4%
66	Oklahoma, Northern	42	39	33	48	32	48	28	-7.1%	-15.4%	45.5%	-33.3%	50.0%	-41.7%
67	Oklahoma, Western	39	51	42	38	50	41	36	30.8%	-17.6%	-9.5%	31.6%	-18.0%	-12.2%
68	Oregon	106	78	44	88	89	90	65	-26.4%	-43.6%	100.0%	1.1%	1.1%	-27.8%
69	Pennsylvania, Eastern	118	110	138	150	122	142	138	-6.8%	25.5%	8.7%	-18.7%	16.4%	-2.8%
70	Pennsylvania, Middle	68	82	54	32	60	82	71	20.6%	-34.1%	-40.7%	87.5%	36.7%	-13.4%
71	Pennsylvania, Western	71	82	79	112	83	109	110	15.5%	-3.7%	41.8%	-25.9%	31.3%	0.9%
72	Puerto Rico	14	32	38	19	29	25	14	128.6%	18.8%	-50.0%	52.6%	-13.8%	-44.0%
73	Rhode Island	15	17	15	14	7	15	22	13.3%	-11.8%	-6.7%	-50.0%	114.3%	46.7%
74	South Carolina	109	89	137	147	182	117	162	-18.3%	53.9%	7.3%	23.8%	-35.7%	38.5%
75	South Dakota	25	29	25	26	39	34	32	16.0%	-13.8%	4.0%	50.0%	-12.8%	-5.9%
76	Tennessee, Eastern	56	55	41	52	27	32	39	-1.8%	-25.5%	26.8%	-48.1%	18.5%	21.9%
77	Tennessee, Middle	31	42	26	23	33	35	37	35.5%	-38.1%	-11.5%	43.5%	6.1%	5.7%
78	Tennessee, Western	44	66	79	56	86	80	66	50.0%	19.7%	-29.1%	53.6%	-7.0%	-17.5%
79	Texas, Eastern	41	60	56	104	56	53	66	46.3%	-6.7%	85.7%	-46.2%	-5.4%	24.5%
80	Texas, Northern	248	167	157	169	142	100	94	-32.7%	-6.0%	7.6%	-16.0%	-29.6%	-6.0%
81	Texas, Southern	177	135	96	30	47	46	38	-23.7%	-28.9%	-68.8%	56.7%	-2.1%	-17.4%
82	Texas, Western	84	87	97	87	64	76	72	3.6%	11.5%	-10.3%	-26.4%	18.8%	-5.3%
83	Utah	18	45	27	35	34	44	56	150.0%	-40.0%	29.6%	-2.9%	29.4%	27.3%
84	Vermont	15	7	15	13	19	11	10	-53.3%	114.3%	-13.3%	46.2%	-42.1%	-9.1%
85	Virgin Islands	7	8	3	4	4	1	1	14.3%	-62.5%	33.3%	0.0%	-75.0%	0.0%
86	Virginia, Eastern	149	166	150	143	128	136	138	11.4%	-9.6%	-4.7%	-10.5%	6.3%	1.5%
87	Virginia, Western	47	40	42	28	22	24	26	-14.9%	5.0%	-33.3%	-21.4%	9.1%	8.3%
88	Washington, Eastern	26	17	42	26	42	24	14	-34.6%	147.1%	-38.1%	61.5%	-42.9%	-41.7%
89	Washington, Western	161	102	109	86	79	63	67	-36.6%	6.9%	-21.1%	-8.1%	-20.3%	6.3%
90	West Virginia, Northern	8	10	1	9	8	17	27	25.0%	-90.0%	800.0%	-11.1%	112.5%	58.8%
91	West Virginia, Southern	32	47	40	29	17	25	34	46.9%	-14.9%	-27.5%	-41.4%	47.1%	36.0%
92	Wisconsin, Eastern	40	41	54	44	35	48	42	2.5%	31.7%	-18.5%	-20.5%	37.1%	-12.5%
93	Wisconsin, Western	34	40	47	36	34	29	41	17.6%	17.5%	-23.4%	-5.6%	-14.7%	41.4%
94	Wyoming	14	21	13	9	13	15	6	50.0%	-38.1%	-30.8%	44.4%	15.4%	-60.0%
	All Districts	6,645	6,380	6,252	6,144	5,799	5,473	5,745	-4.0%	-2.0%	-1.7%	-5.6%	-5.6%	5.0%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud

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categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

***FY 2006 numbers are actual data through the end of September 2006.

OAG00001882

United States Attorneys—Criminal Caseload Statistics*

Violent Crime**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	18	22	35	103	73	104	90	22.2%	59.1%	194.3%	-29.1%	42.5%	-13.5%
2 Alabama, Northern	101	117	172	192	133	146	208	15.8%	47.0%	11.6%	-30.7%	9.8%	42.5%
3 Alabama, Southern	56	55	89	97	77	94	74	-1.8%	61.8%	9.0%	-20.6%	22.1%	-21.3%
4 Alaska	22	18	26	45	38	32	37	-18.2%	44.4%	73.1%	-15.6%	-15.8%	15.6%
5 Arizona	283	290	325	402	175	427	370	2.5%	12.1%	23.7%	-56.5%	144.0%	-13.3%
6 Arkansas, Eastern	31	29	55	71	80	110	120	-6.5%	89.7%	29.1%	12.7%	37.5%	9.1%
7 Arkansas, Western	12	20	16	31	28	32	24	66.7%	-20.0%	93.8%	-9.7%	14.3%	-25.0%
8 California, Central	196	265	239	170	185	157	137	35.2%	-9.8%	-28.9%	8.8%	-15.1%	-12.7%
9 California, Eastern	57	57	61	79	121	109	83	0.0%	7.0%	29.5%	53.2%	-9.9%	-23.9%
10 California, Northern	151	131	99	134	116	125	87	-13.2%	-24.4%	35.4%	-13.4%	7.8%	-30.4%
11 California, Southern	66	63	58	46	27	19	40	-4.5%	-7.9%	-20.7%	-41.3%	-29.6%	110.5%
12 Colorado	123	132	144	172	177	156	128	7.3%	9.1%	19.4%	2.9%	-11.9%	-17.9%
13 Connecticut	54	58	63	57	70	70	53	7.4%	8.6%	-9.5%	22.8%	0.0%	-24.3%
14 Delaware	8	14	70	45	44	33	31	75.0%	400.0%	-35.7%	-2.2%	-25.0%	-6.1%
15 District of Columbia	118	138	164	202	186	126	68	16.9%	18.8%	23.2%	-7.9%	-32.3%	-46.0%
16 Florida, Middle	123	112	123	163	163	149	176	-8.9%	9.8%	32.5%	0.0%	-8.6%	18.1%
17 Florida, Northern	61	70	64	92	61	61	87	14.8%	-8.6%	43.8%	-33.7%	0.0%	42.6%
18 Florida, Southern	155	176	173	183	142	124	126	13.5%	-1.7%	5.8%	-22.4%	-12.7%	1.6%
19 Georgia, Middle	36	73	51	77	68	76	85	102.8%	-30.1%	51.0%	-11.7%	11.8%	11.8%
20 Georgia, Northern	131	158	139	214	193	137	149	20.6%	-12.0%	54.0%	-9.8%	-29.0%	8.8%
21 Georgia, Southern	47	87	88	97	97	111	119	85.1%	1.1%	10.2%	0.0%	14.4%	7.2%
22 Guam	8	10	22	8	1	10	11	25.0%	120.0%	-63.6%	-87.5%	900.0%	10.0%
23 Hawaii	31	32	50	108	96	74	57	3.2%	56.3%	116.0%	-11.1%	-22.9%	-23.0%
24 Idaho	38	25	61	82	59	71	63	-34.2%	144.0%	34.4%	-28.0%	20.3%	-11.3%
25 Illinois, Central	48	52	54	69	68	58	66	8.3%	3.8%	27.8%	-1.4%	-14.7%	13.8%
26 Illinois, Northern	89	101	134	146	122	120	113	13.5%	32.7%	9.0%	-16.4%	-1.6%	-5.8%
27 Illinois, Southern	57	34	46	81	41	59	55	-40.4%	35.3%	76.1%	-49.4%	43.9%	-6.8%
28 Indiana, Northern	90	101	112	97	105	167	130	12.2%	10.9%	-13.4%	8.2%	59.0%	-22.2%
29 Indiana, Southern	28	31	55	61	53	49	38	10.7%	77.4%	10.9%	-13.1%	-7.5%	-22.4%
30 Iowa, Northern	67	71	46	68	50	63	79	6.0%	-35.2%	47.8%	-26.5%	26.0%	25.4%
31 Iowa, Southern	43	31	50	75	66	72	83	-27.9%	61.3%	50.0%	-12.0%	9.1%	15.3%
32 Kansas	84	94	106	133	157	120	179	11.9%	12.8%	25.5%	18.0%	-23.6%	49.2%
33 Kentucky, Eastern	66	78	83	113	96	120	127	18.2%	6.4%	36.1%	-15.0%	25.0%	5.8%
34 Kentucky, Western	48	99	87	98	77	78	83	106.3%	-12.1%	12.6%	-21.4%	1.3%	6.4%
35 Louisiana, Eastern	96	80	99	97	94	91	53	-16.7%	23.8%	-2.0%	-3.1%	-3.2%	-41.8%
36 Louisiana, Middle	70	52	49	58	56	82	67	-25.7%	-5.8%	18.4%	-3.4%	46.4%	-18.3%
37 Louisiana, Western	29	39	56	83	114	89	87	34.5%	43.6%	48.2%	37.3%	-21.9%	-2.2%
38 Maine	60	40	71	85	87	60	74	-33.3%	77.5%	19.7%	2.4%	-31.0%	23.3%
39 Maryland	267	229	169	178	171	163	157	-14.2%	-26.2%	5.3%	-3.9%	-4.7%	-3.7%
40 Massachusetts	62	67	101	106	76	77	43	8.1%	50.7%	5.0%	-28.3%	1.3%	-44.2%
41 Michigan, Eastern	107	162	242	278	189	147	107	51.4%	49.4%	14.9%	-32.0%	-22.2%	-27.2%
42 Michigan, Western	69	77	98	111	96	145	83	11.6%	27.3%	13.3%	-13.5%	51.0%	-42.8%
43 Minnesota	87	103	69	80	104	65	88	18.4%	-33.0%	15.9%	30.0%	-37.5%	35.4%
44 Mississippi, Northern	30	34	34	26	69	36	40	13.3%	0.0%	-23.5%	165.4%	-47.8%	11.1%
45 Mississippi, Southern	117	94	91	119	98	88	135	-19.7%	-3.2%	30.8%	-17.6%	-10.2%	53.4%
46 Missouri, Eastern	120	121	169	296	326	303	301	0.8%	39.7%	75.1%	10.1%	-7.1%	-0.7%
47 Missouri, Western	172	190	223	307	314	310	322	10.5%	17.4%	37.7%	2.3%	-1.3%	3.9%
48 Montana	94	83	116	146	129	156	125	-11.7%	39.8%	25.9%	-11.6%	20.9%	-19.9%
49 Nebraska	44	69	83	141	124	158	131	56.8%	20.3%	69.9%	-12.1%	27.4%	-17.1%
50 Nevada	112	121	221	225	195	173	157	8.0%	82.6%	1.8%	-13.3%	-11.3%	-9.2%

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
51 New Hampshire	23	24	33	37	46	41	46	4.3%	37.5%	12.1%	24.3%	-10.9%	12.2%
52 New Jersey	148	116	123	141	119	135	149	-21.6%	6.0%	14.6%	-15.6%	13.4%	10.4%
53 New Mexico	170	195	208	209	266	280	180	14.7%	6.7%	0.5%	27.3%	5.3%	-35.7%
54 New York, Eastern	99	111	165	144	141	73	90	12.1%	48.6%	-12.7%	-2.1%	-48.2%	23.3%
55 New York, Northern	36	53	50	51	37	54	58	47.2%	-5.7%	2.0%	-27.5%	45.9%	7.4%
56 New York, Southern	158	142	209	251	201	142	130	-10.1%	47.2%	20.1%	-19.9%	-29.4%	-8.5%
57 New York, Western	112	112	117	131	172	119	134	0.0%	4.5%	12.0%	31.3%	-30.8%	12.6%
58 North Carolina, Eastern	92	119	161	278	273	231	232	29.3%	35.3%	72.7%	-1.8%	-15.4%	0.4%
59 North Carolina, Middle	159	151	186	192	242	191	181	-5.0%	23.2%	3.2%	26.0%	-21.1%	-5.2%
60 North Carolina, Western	126	118	110	126	222	239	234	-6.3%	-6.8%	14.5%	76.2%	7.7%	-2.1%
61 North Dakota	80	64	90	84	52	98	87	-20.0%	40.6%	-6.7%	-38.1%	88.5%	-11.2%
62 Northern Mariana Islands	8	0	7	5	1	0	1	-100.0%		-28.6%	-80.0%	-100.0%	
63 Ohio, Northern	108	125	147	175	197	229	162	15.7%	17.6%	19.0%	12.6%	16.2%	-29.3%
64 Ohio, Southern	80	73	90	114	143	168	166	-8.8%	23.3%	26.7%	25.4%	17.5%	-1.2%
65 Oklahoma, Eastern	21	22	25	44	44	28	9	4.8%	13.6%	76.0%	0.0%	-36.4%	-67.9%
66 Oklahoma, Northern	34	32	54	67	75	82	94	-5.9%	68.8%	24.1%	11.9%	9.3%	14.6%
67 Oklahoma, Western	46	44	56	86	61	53	80	-4.3%	27.3%	53.6%	-29.1%	-13.1%	50.9%
68 Oregon	152	149	171	214	195	181	137	-2.0%	14.8%	25.1%	-8.9%	-7.2%	-24.3%
69 Pennsylvania, Eastern	175	214	242	242	268	256	211	22.3%	13.1%	0.0%	10.7%	-4.5%	-17.6%
70 Pennsylvania, Middle	71	55	63	54	83	61	72	-22.5%	14.5%	-14.3%	53.7%	-26.5%	18.0%
71 Pennsylvania, Western	56	75	72	58	139	126	138	33.9%	-4.0%	-19.4%	139.7%	-9.4%	9.5%
72 Puerto Rico	28	37	36	26	46	22	85	32.1%	-2.7%	-27.8%	76.9%	-52.2%	286.4%
73 Rhode Island	24	25	33	40	43	43	31	4.2%	32.0%	21.2%	7.5%	0.0%	-27.9%
74 South Carolina	120	173	297	270	250	274	309	44.2%	71.7%	-9.1%	-7.4%	9.6%	12.8%
75 South Dakota	154	158	146	151	142	143	133	2.6%	-7.6%	3.4%	-6.0%	0.7%	-7.0%
76 Tennessee, Eastern	88	151	148	166	211	181	169	71.6%	-2.0%	12.2%	27.1%	-14.2%	-6.6%
77 Tennessee, Middle	51	50	58	86	72	90	90	-2.0%	16.0%	48.3%	-16.3%	25.0%	0.0%
78 Tennessee, Western	46	76	182	234	270	196	201	65.2%	139.5%	28.6%	15.4%	-27.4%	2.6%
79 Texas, Eastern	100	107	108	153	147	236	205	7.0%	0.9%	41.7%	-3.9%	60.5%	-13.1%
80 Texas, Northern	200	176	162	194	200	208	200	-12.0%	-8.0%	19.8%	3.1%	4.0%	-3.8%
81 Texas, Southern	225	328	200	198	249	200	181	45.8%	-39.0%	-1.0%	25.8%	-19.7%	-9.5%
82 Texas, Western	196	168	196	253	232	241	283	-14.3%	16.7%	29.1%	-8.3%	3.9%	17.4%
83 Utah	121	227	255	367	290	226	215	87.6%	12.3%	43.9%	-21.0%	-22.1%	-4.9%
84 Vermont	28	40	27	32	40	31	29	42.9%	-32.5%	18.5%	25.0%	-22.5%	-6.5%
85 Virgin Islands	20	13	17	7	16	14	5	-35.0%	30.8%	-58.8%	128.6%	-12.5%	-64.3%
86 Virginia, Eastern	235	212	230	276	247	215	244	-9.8%	8.5%	20.0%	-10.5%	-13.0%	13.5%
87 Virginia, Western	69	68	99	132	104	108	81	-1.4%	45.6%	33.3%	-21.2%	3.8%	-25.0%
88 Washington, Eastern	72	63	82	103	83	90	91	-12.5%	30.2%	25.6%	-19.4%	8.4%	1.1%
89 Washington, Western	61	57	74	79	68	94	94	-6.6%	29.8%	6.8%	-13.9%	38.2%	0.0%
90 West Virginia, Northern	28	29	57	52	44	73	62	3.6%	96.6%	-8.8%	-15.4%	65.9%	-15.1%
91 West Virginia, Southern	56	64	69	66	57	39	35	14.3%	7.8%	-4.3%	-13.6%	-31.6%	-10.3%
92 Wisconsin, Eastern	67	81	75	68	90	82	74	20.9%	-7.4%	-12.0%	36.4%	-8.9%	-9.8%
93 Wisconsin, Western	17	21	28	32	45	34	52	23.5%	33.3%	14.3%	40.6%	-24.4%	52.9%
94 Wyoming	40	35	61	94	82	72	102	-12.5%	74.3%	54.1%	-12.8%	-12.2%	41.7%
All Districts	8,082	8,758	10,070	11,927	11,492	11,301	10,908	8.4%	15.0%	18.4%	-3.6%	-1.7%	-3.5%

*Caseload data extracted from the United States Attorneys' Case Management System.

**For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

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***FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*
 Official Corruption**
 Defendants in Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Defendants in Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
Alabama, Middle	1	4	0	2	1	2	8	300.0%	-100.0%		-50.0%	100.0%	300.0%
Alabama, Northern	14	4	0	1	10	25	42	-71.4%	-100.0%		900.0%	150.0%	68.0%
Alabama, Southern	0	6	0	0	2	2	5		-100.0%			0.0%	150.0%
Alaska	0	1	1	6	0	0	0		0.0%	500.0%	-100.0%		
Arizona	2	5	6	2	41	23	22	150.0%	20.0%	-66.7%	1950.0%	-43.9%	-4.3%
Arkansas, Eastern	6	1	11	10	3	1	1	-83.3%	1000.0%	-9.1%	-70.0%	-66.7%	0.0%
Arkansas, Western	0	0	1	0	1	0	0			-100.0%		-100.0%	
California, Central	21	33	26	32	42	21	5	57.1%	-21.2%	23.1%	31.3%	-50.0%	-76.2%
California, Eastern	19	18	25	31	30	24	13	-5.3%	38.9%	24.0%	-3.2%	-20.0%	-45.8%
California, Northern	22	4	4	5	4	8	4	-81.8%	0.0%	25.0%	-20.0%	100.0%	-50.0%
California, Southern	6	1	2	9	12	3	1	-83.3%	100.0%	350.0%	33.3%	-75.0%	-66.7%
Colorado	7	7	1	3	1	6	7	0.0%	-85.7%	200.0%	-66.7%	500.0%	16.7%
Connecticut	7	17	5	5	7	6	8	142.9%	-70.6%	0.0%	40.0%	-14.3%	33.3%
Delaware	0	9	4	1	6	0	5		-55.6%	-75.0%	500.0%	-100.0%	
District of Columbia	32	21	25	18	20	20	22	-34.4%	19.0%	-28.0%	11.1%	0.0%	10.0%
Florida, Middle	19	11	4	13	11	6	11	-42.1%	-63.6%	225.0%	-15.4%	-45.5%	83.3%
Florida, Northern	3	0	0	3	5	3	13	-100.0%			66.7%	-40.0%	333.3%
Florida, Southern	9	23	31	10	45	8	7	155.6%	34.8%	-67.7%	350.0%	-82.2%	-12.5%
Georgia, Middle	0	3	0	9	2	3	1		-100.0%		-77.8%	50.0%	-66.7%
Georgia, Northern	9	2	5	20	6	15	7	-77.8%	150.0%	300.0%	-70.0%	150.0%	-53.3%
Georgia, Southern	1	4	4	1	6	1	0	300.0%	0.0%	-75.0%	500.0%	-83.3%	-100.0%
Guam	2	2	3	8	0	0	1	0.0%	50.0%	166.7%	-100.0%		
Hawaii	2	2	10	2	12	4	14	0.0%	400.0%	-80.0%	500.0%	-66.7%	250.0%
Idaho	0	0	0	0	0	2	0						-100.0%
Illinois, Central	1	0	0	2	1	1	6	-100.0%			-50.0%	0.0%	500.0%
Illinois, Northern	31	23	22	19	17	45	14	-25.8%	-4.3%	-13.6%	-10.5%	164.7%	-68.9%
Illinois, Southern	5	1	5	6	4	15	2	-80.0%	400.0%	20.0%	-33.3%	275.0%	-86.7%
Indiana, Northern	2	0	5	11	13	5	9	-100.0%		120.0%	18.2%	-61.5%	80.0%
Indiana, Southern	0	0	1	0	6	0	0			-100.0%		-100.0%	
Iowa, Northern	0	0	0	0	0	0	0						
Iowa, Southern	0	0	1	0	1	0	0			-100.0%		-100.0%	
Kansas	2	1	1	2	0	4	0	-50.0%	0.0%	100.0%	-100.0%		-100.0%
Kentucky, Eastern	12	2	1	21	3	1	16	-83.3%	-50.0%	2000.0%	-85.7%	-66.7%	1500.0%
Kentucky, Western	2	1	3	0	0	1	2	-50.0%	200.0%	-100.0%			100.0%
Louisiana, Eastern	10	6	15	13	14	13	9	-40.0%	150.0%	-13.3%	7.7%	-7.1%	-30.8%
Louisiana, Middle	7	2	2	2	5	2	6	-71.4%	0.0%	0.0%	150.0%	-80.0%	200.0%
Louisiana, Western	3	0	3	0	6	5	1	-100.0%		-100.0%		-16.7%	-80.0%
Maine	0	0	0	1	1	1	0				0.0%	0.0%	-100.0%
Maryland	11	9	12	18	26	13	11	-18.2%	33.3%	50.0%	44.4%	-50.0%	-15.4%
Massachusetts	5	16	21	30	23	12	30	220.0%	31.3%	42.9%	-23.3%	-47.8%	150.0%
Michigan, Eastern	8	12	4	17	9	4	25	50.0%	-66.7%	325.0%	-47.1%	-55.6%	525.0%
Michigan, Western	0	5	4	11	9	8	12		-20.0%	175.0%	-18.2%	-11.1%	50.0%
Minnesota	10	5	6	0	1	1	1	-50.0%	20.0%	-100.0%		0.0%	0.0%
Mississippi, Northern	5	3	4	5	5	1	4	-40.0%	33.3%	25.0%	0.0%	-80.0%	300.0%
Mississippi, Southern	13	29	7	14	1	3	9	123.1%	-75.9%	100.0%	-92.9%	200.0%	200.0%
Missouri, Eastern	1	10	8	1	2	6	14	900.0%	-20.0%	-87.5%	100.0%	200.0%	133.3%
Missouri, Western	2	7	6	3	2	5	6	250.0%	-14.3%	-50.0%	-33.3%	150.0%	20.0%
Montana	10	4	18	12	16	8	8	-60.0%	350.0%	-33.3%	33.3%	-50.0%	0.0%
Nebraska	7	2	0	1	1	6	1	-71.4%	-100.0%		0.0%	500.0%	-83.3%
Nevada	3	6	11	2	4	0	5	100.0%	83.3%	-81.8%	100.0%	-100.0%	

Defendants in Cases Filed

Percent Change From Year to Year

District	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
New Hampshire	0	1	0	0	0	0	1		-100.0%				
New Jersey	20	19	22	33	40	37	67	-5.0%	15.8%	50.0%	21.2%	-7.5%	81.1%
New Mexico	1	4	1	1	6	4	4	300.0%	-75.0%	0.0%	500.0%	-33.3%	0.0%
New York, Eastern	15	17	39	18	45	54	15	13.3%	129.4%	-53.8%	150.0%	20.0%	-72.2%
New York, Northern	1	5	4	1	1	2	3	400.0%	-20.0%	-75.0%	0.0%	100.0%	50.0%
New York, Southern	59	22	24	17	14	8	18	-62.7%	9.1%	-29.2%	-17.6%	-42.9%	125.0%
New York, Western	1	2	0	1	0	4	7	100.0%	-100.0%		-100.0%		75.0%
North Carolina, Eastern	3	2	2	6	7	3	8	-33.3%	0.0%	200.0%	16.7%	-57.1%	166.7%
North Carolina, Middle	0	0	0	1	0	0	0				-100.0%		
North Carolina, Western	1	0	1	14	0	9	8	-100.0%		1300.0%	-100.0%		-11.1%
North Dakota	1	0	3	12	8	6	1	-100.0%		300.0%	-33.3%	-25.0%	-83.3%
Northern Mariana Islands	4	2	2	4	1	5	0	-50.0%	0.0%	100.0%	-75.0%	400.0%	-100.0%
Ohio, Northern	9	7	4	8	18	14	15	-22.2%	-42.9%	100.0%	125.0%	-22.2%	7.1%
Ohio, Southern	10	7	3	3	4	5	1	-30.0%	-57.1%	0.0%	33.3%	25.0%	-80.0%
Oklahoma, Eastern	0	0	4	2	2	2	1			-50.0%	0.0%	0.0%	-50.0%
Oklahoma, Northern	0	0	0	1	0	0	4				-100.0%		
Oklahoma, Western	4	0	2	0	4	9	22	-100.0%		-100.0%		125.0%	144.4%
Oregon	1	3	29	8	0	1	0	200.0%	866.7%	-72.4%	-100.0%		-100.0%
Pennsylvania, Eastern	3	12	33	51	25	20	32	300.0%	175.0%	54.5%	-51.0%	-20.0%	60.0%
Pennsylvania, Middle	2	14	16	4	7	6	5	600.0%	14.3%	-75.0%	75.0%	-14.3%	-16.7%
Pennsylvania, Western	7	1	3	0	2	2	5	-85.7%	200.0%	-100.0%		0.0%	150.0%
Puerto Rico	25	45	58	4	27	11	8	80.0%	28.9%	-93.1%	575.0%	-59.3%	-27.3%
Rhode Island	4	5	0	3	0	1	4	25.0%	-100.0%		-100.0%		300.0%
South Carolina	8	16	9	7	3	0	5	100.0%	-43.8%	-22.2%	-57.1%	-100.0%	
South Dakota	0	0	0	2	0	0	2				-100.0%		
Tennessee, Eastern	5	3	6	8	1	9	11	-40.0%	100.0%	33.3%	-87.5%	800.0%	22.2%
Tennessee, Middle	2	0	1	1	4	4	14	-100.0%		0.0%	300.0%	0.0%	250.0%
Tennessee, Western	11	7	7	4	14	12	5	-36.4%	0.0%	-42.9%	250.0%	-14.3%	-58.3%
Texas, Eastern	17	8	4	3	4	3	0	-52.9%	-50.0%	-25.0%	33.3%	-25.0%	-100.0%
Texas, Northern	10	13	14	23	8	19	4	30.0%	7.7%	64.3%	-65.2%	137.5%	-78.9%
Texas, Southern	15	16	15	20	15	9	13	6.7%	-6.3%	33.3%	-25.0%	-40.0%	44.4%
Texas, Western	6	5	1	7	3	2	14	-16.7%	-80.0%	600.0%	-57.1%	-33.3%	600.0%
Utah	5	3	2	1	0	4	1	-40.0%	-33.3%	-50.0%	-100.0%		-75.0%
Vermont	0	1	0	1	0	3	1		-100.0%		-100.0%		-66.7%
Virgin Islands	7	5	0	8	8	2	3	-28.6%	-100.0%		0.0%	-75.0%	50.0%
Virginia, Eastern	15	18	19	28	16	16	20	20.0%	5.6%	47.4%	-42.9%	0.0%	25.0%
Virginia, Western	4	4	1	1	22	4	5	0.0%	-75.0%	0.0%	2100.0%	-81.8%	25.0%
Washington, Eastern	2	0	0	1	0	2	3	-100.0%			-100.0%		50.0%
Washington, Western	8	3	4	2	5	2	4	-62.5%	33.3%	-50.0%	150.0%	-60.0%	100.0%
West Virginia, Northern	0	0	0	0	0	1	2						100.0%
West Virginia, Southern	2	2	2	5	4	12	3	0.0%	0.0%	150.0%	-20.0%	200.0%	-75.0%
Wisconsin, Eastern	1	3	3	4	4	20	2	200.0%	0.0%	33.3%	0.0%	400.0%	-90.0%
Wisconsin, Western	0	0	1	3	0	1	1			200.0%	-100.0%		0.0%
Wyoming	0	0	1	1	2	2	1			0.0%	100.0%	0.0%	-50.0%
All Districts	621	597	668	704	761	673	731	-3.9%	11.9%	5.4%	8.1%	-11.6%	8.6%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

**FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys—Criminal Caseload Statistics*

Official Corruption**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
Alabama, Middle	1	1	0	2	1	2	3	0.0%	-100.0%		-50.0%	100.0%	50.0%
Alabama, Northern	4	4	0	1	8	6	18	0.0%	-100.0%		700.0%	-25.0%	200.0%
Alabama, Southern	0	1	0	0	2	2	1		-100.0%			0.0%	-50.0%
Alaska	0	1	1	6	0	0	0		0.0%	500.0%	-100.0%		
Arizona	2	5	6	2	12	5	8	150.0%	20.0%	-66.7%	500.0%	-58.3%	60.0%
Arkansas, Eastern	4	1	8	3	2	1	1	-75.0%	700.0%	-62.5%	-33.3%	-50.0%	0.0%
Arkansas, Western	0	0	1	0	1	0	0			-100.0%		-100.0%	
California, Central	16	23	14	23	27	13	5	43.8%	-39.1%	64.3%	17.4%	-51.9%	-61.5%
California, Eastern	18	12	18	15	22	20	13	-33.3%	50.0%	-16.7%	46.7%	-9.1%	-35.0%
California, Northern	11	4	4	4	4	4	3	-63.6%	0.0%	0.0%	0.0%	0.0%	-25.0%
California, Southern	2	1	2	3	2	3	1	-50.0%	100.0%	50.0%	-33.3%	50.0%	-66.7%
Colorado	7	4	1	3	1	5	7	-42.9%	-75.0%	200.0%	-66.7%	400.0%	40.0%
Connecticut	5	13	5	5	2	6	8	160.0%	-61.5%	0.0%	-60.0%	200.0%	33.3%
Delaware	0	8	3	1	4	0	5		-62.5%	-66.7%	300.0%	-100.0%	
District of Columbia	30	21	22	13	18	20	17	-30.0%	4.8%	-40.9%	38.5%	11.1%	-15.0%
Florida, Middle	17	10	4	11	6	4	9	-41.2%	-60.0%	175.0%	-45.5%	-33.3%	125.0%
Florida, Northern	2	0	0	3	3	2	9	-100.0%			0.0%	-33.3%	350.0%
Florida, Southern	7	15	23	9	32	7	7	114.3%	53.3%	-60.9%	255.6%	-78.1%	0.0%
Georgia, Middle	0	2	0	4	2	3	1		-100.0%		-50.0%	50.0%	-66.7%
Georgia, Northern	8	2	5	11	6	8	7	-75.0%	150.0%	120.0%	-45.5%	33.3%	-12.5%
Georgia, Southern	1	2	3	1	2	1	0	100.0%	50.0%	-66.7%	100.0%	-50.0%	-100.0%
Guam	2	2	2	5	0	0	1	0.0%	0.0%	150.0%	-100.0%		
Hawaii	2	1	3	2	9	4	5	-50.0%	200.0%	-33.3%	350.0%	-55.6%	25.0%
Idaho	0	0	0	0	0	1	0						-100.0%
Illinois, Central	1	0	0	2	1	1	3	-100.0%			-50.0%	0.0%	200.0%
Illinois, Northern	16	11	12	10	13	14	7	-31.3%	9.1%	-16.7%	30.0%	7.7%	-50.0%
Illinois, Southern	5	1	1	4	3	9	2	-80.0%	0.0%	300.0%	-25.0%	200.0%	-77.8%
Indiana, Northern	2	0	3	6	11	4	5	-100.0%		100.0%	83.3%	-63.6%	25.0%
Indiana, Southern	0	0	1	0	3	0	0			-100.0%		-100.0%	
Iowa, Northern	0	0	0	0	0	0	0						
Iowa, Southern	0	0	1	0	1	0	0			-100.0%		-100.0%	
Kansas	1	1	1	2	0	3	0	0.0%	0.0%	100.0%	-100.0%		-100.0%
Kentucky, Eastern	7	2	1	9	2	1	6	-71.4%	-50.0%	800.0%	-77.8%	-50.0%	500.0%
Kentucky, Western	2	1	2	0	0	1	1	-50.0%	100.0%	-100.0%			0.0%
Louisiana, Eastern	8	4	11	9	8	10	8	-50.0%	175.0%	-18.2%	-11.1%	25.0%	-20.0%
Louisiana, Middle	5	2	2	2	2	2	5	-60.0%	0.0%	0.0%	0.0%	0.0%	150.0%
Louisiana, Western	2	0	3	0	5	3	1	-100.0%		-100.0%		-40.0%	-66.7%
Maine	0	0	0	1	1	1	0				0.0%	0.0%	-100.0%
Maryland	7	6	6	12	21	9	10	-14.3%	0.0%	100.0%	75.0%	-57.1%	11.1%
Massachusetts	5	13	15	13	11	11	17	160.0%	15.4%	-13.3%	-15.4%	0.0%	54.5%
Michigan, Eastern	5	7	1	7	5	3	15	40.0%	-85.7%	600.0%	-28.6%	-40.0%	400.0%
Michigan, Western	0	5	4	10	9	8	12		-20.0%	150.0%	-10.0%	-11.1%	50.0%
Minnesota	6	4	4	0	1	1	1	-33.3%	0.0%	-100.0%		0.0%	0.0%
Mississippi, Northern	5	3	4	5	5	1	3	-40.0%	33.3%	25.0%	0.0%	-80.0%	200.0%
Mississippi, Southern	10	18	6	8	1	2	7	80.0%	-66.7%	33.3%	-87.5%	100.0%	250.0%
Missouri, Eastern	1	8	6	1	2	6	14	700.0%	-25.0%	-83.3%	100.0%	200.0%	133.3%
Missouri, Western	2	7	5	3	2	4	3	250.0%	-28.6%	-40.0%	-33.3%	100.0%	-25.0%
Montana	4	4	7	9	11	5	4	0.0%	75.0%	28.6%	22.2%	-54.5%	-20.0%
Nebraska	4	2	0	1	1	6	0	-50.0%	-100.0%		0.0%	500.0%	-100.0%
Nevada	2	5	10	2	0	0	4	150.0%	100.0%	-80.0%	-100.0%		

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
New Hampshire	0	1	0	0	0	0	1		-100.0%				
New Jersey	19	18	20	31	38	36	48	-5.3%	11.1%	55.0%	22.6%	-5.3%	33.3%
New Mexico	1	4	1	1	5	4	4	300.0%	-75.0%	0.0%	400.0%	-20.0%	0.0%
New York, Eastern	14	10	39	14	36	16	10	-28.6%	290.0%	-64.1%	157.1%	-55.6%	-37.5%
New York, Northern	1	5	4	1	1	2	3	400.0%	-20.0%	-75.0%	0.0%	100.0%	50.0%
New York, Southern	49	15	7	13	13	6	14	-69.4%	-53.3%	85.7%	0.0%	-53.8%	133.3%
New York, Western	1	2	0	1	0	4	5	100.0%	-100.0%		-100.0%		25.0%
North Carolina, Eastern	3	2	2	5	6	3	6	-33.3%	0.0%	150.0%	20.0%	-50.0%	100.0%
North Carolina, Middle	0	0	0	1	0	0	0				-100.0%		
North Carolina, Western	1	0	1	3	0	7	3	-100.0%		200.0%	-100.0%		-57.1%
North Dakota	1	0	2	10	6	2	1	-100.0%		400.0%	-40.0%	-66.7%	-50.0%
Northern Mariana Islands	4	2	1	2	1	3	0	-50.0%	-50.0%	100.0%	-50.0%	200.0%	-100.0%
Ohio, Northern	7	7	3	7	16	8	10	0.0%	-57.1%	133.3%	128.6%	-50.0%	25.0%
Ohio, Southern	10	7	3	3	3	4	1	-30.0%	-57.1%	0.0%	0.0%	33.3%	-75.0%
Oklahoma, Eastern	0	0	4	2	2	1	1			-50.0%	0.0%	-50.0%	0.0%
Oklahoma, Northern	0	0	0	1	0	0	3				-100.0%		
Oklahoma, Western	3	0	1	0	2	9	19	-100.0%		-100.0%		350.0%	111.1%
Oregon	1	3	17	5	0	1	0	200.0%	466.7%	-70.6%	-100.0%		-100.0%
Pennsylvania, Eastern	3	8	9	17	9	12	16	166.7%	12.5%	88.9%	-47.1%	33.3%	33.3%
Pennsylvania, Middle	2	12	7	4	2	5	4	500.0%	-41.7%	-42.9%	-50.0%	150.0%	-20.0%
Pennsylvania, Western	6	1	3	0	2	1	5	-83.3%	200.0%	-100.0%		-50.0%	400.0%
Puerto Rico	6	14	32	4	22	2	5	133.3%	128.6%	-87.5%	450.0%	-90.9%	150.0%
Rhode Island	3	1	0	1	0	1	1	-66.7%	-100.0%		-100.0%		0.0%
South Carolina	7	15	7	6	3	0	5	114.3%	-53.3%	-14.3%	-50.0%	-100.0%	
South Dakota	0	0	0	2	0	0	2				-100.0%		
Tennessee, Eastern	5	3	4	6	1	7	7	-40.0%	33.3%	50.0%	-83.3%	600.0%	0.0%
Tennessee, Middle	2	0	1	1	2	2	7	-100.0%		0.0%	100.0%	0.0%	250.0%
Tennessee, Western	10	5	4	4	6	8	5	-50.0%	-20.0%	0.0%	50.0%	33.3%	-37.5%
Texas, Eastern	11	7	3	3	1	3	0	-36.4%	-57.1%	0.0%	-66.7%	200.0%	-100.0%
Texas, Northern	7	12	11	7	8	10	4	71.4%	-8.3%	-36.4%	14.3%	25.0%	-60.0%
Texas, Southern	12	13	11	9	11	5	11	8.3%	-15.4%	-18.2%	22.2%	-54.5%	120.0%
Texas, Western	5	4	1	4	3	2	12	-20.0%	-75.0%	300.0%	-25.0%	-33.3%	500.0%
Utah	5	3	2	1	0	4	1	-40.0%	-33.3%	-50.0%	-100.0%		-75.0%
Vermont	0	1	0	1	0	2	1		-100.0%		-100.0%		-50.0%
Virgin Islands	5	5	0	6	4	2	1	0.0%	-100.0%		-33.3%	-50.0%	-50.0%
Virginia, Eastern	15	14	17	19	12	11	13	-6.7%	21.4%	11.8%	-36.8%	-8.3%	18.2%
Virginia, Western	4	4	1	1	1	4	4	0.0%	-75.0%	0.0%	0.0%	300.0%	0.0%
Washington, Eastern	2	0	0	1	0	2	3	-100.0%			-100.0%		50.0%
Washington, Western	8	3	4	2	4	2	3	-62.5%	33.3%	-50.0%	100.0%	-50.0%	50.0%
West Virginia, Northern	0	0	0	0	0	1	1						0.0%
West Virginia, Southern	2	2	2	5	4	6	2	0.0%	0.0%	150.0%	-20.0%	50.0%	-66.7%
Wisconsin, Eastern	1	3	3	4	3	18	2	200.0%	0.0%	33.3%	-25.0%	500.0%	-88.9%
Wisconsin, Western	0	0	1	2	0	1	1			100.0%	-100.0%		0.0%
Wyoming	0	0	1	1	2	2	1			0.0%	100.0%	0.0%	-50.0%
All Districts	475	443	460	454	514	441	503	-6.7%	3.8%	-1.3%	13.2%	-14.2%	14.1%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement,

Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

**FY 2006 numbers are actual data through the end of September 2006.

29-Jan-07

OAG00001888

United States Attorneys—Criminal Caseload Statistics*

18 U.S.C. 922, 924**

Cases Filed - Fiscal Years 2000-2006***

Listing Sorted: Alphabetically by District

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
1 Alabama, Middle	15	20	31	92	83	114	89	33.3%	55.0%	196.8%	-9.8%	37.3%	-21.9%
2 Alabama, Northern	98	136	186	218	171	165	218	38.8%	36.8%	17.2%	-21.6%	-3.5%	32.1%
3 Alabama, Southern	46	48	81	87	82	109	80	4.3%	68.8%	7.4%	-5.7%	32.9%	-26.6%
4 Alaska	18	18	21	33	35	30	34	0.0%	16.7%	57.1%	6.1%	-14.3%	13.3%
5 Arizona	137	154	165	227	230	268	223	12.4%	7.1%	37.6%	1.3%	16.5%	-16.8%
6 Arkansas, Eastern	26	28	53	59	70	107	122	7.7%	89.3%	11.3%	18.6%	52.9%	14.0%
7 Arkansas, Western	11	18	13	19	23	32	25	63.6%	-27.8%	46.2%	21.1%	39.1%	-21.9%
8 California, Central	88	147	154	108	144	131	108	67.0%	4.8%	-29.9%	33.3%	-9.0%	-17.6%
9 California, Eastern	48	55	70	78	119	126	97	14.6%	27.3%	11.4%	52.6%	5.9%	-23.0%
10 California, Northern	120	96	89	114	92	102	75	-20.0%	-7.3%	28.1%	-19.3%	10.9%	-26.5%
11 California, Southern	16	19	24	17	18	12	17	18.8%	26.3%	-29.2%	5.9%	-33.3%	41.7%
12 Colorado	109	110	108	146	149	132	90	0.9%	-1.8%	35.2%	2.1%	-11.4%	-31.8%
13 Connecticut	44	53	55	58	71	59	50	20.5%	3.8%	5.5%	22.4%	-16.9%	-15.3%
14 Delaware	6	13	67	41	41	29	32	116.7%	415.4%	-38.8%	0.0%	-29.3%	10.3%
15 District of Columbia	136	165	190	246	271	170	85	21.3%	15.2%	29.5%	10.2%	-37.3%	-50.0%
16 Florida, Middle	96	93	128	162	179	179	182	-3.1%	37.6%	26.6%	10.5%	0.0%	1.7%
17 Florida, Northern	53	66	64	93	67	77	86	24.5%	-3.0%	45.3%	-28.0%	14.9%	11.7%
18 Florida, Southern	120	162	156	167	159	152	158	35.0%	-3.7%	7.1%	-4.8%	-4.4%	3.9%
19 Georgia, Middle	29	70	42	64	63	96	85	141.4%	-40.0%	52.4%	-1.6%	52.4%	-11.5%
20 Georgia, Northern	115	135	105	167	188	129	144	17.4%	-22.2%	59.0%	12.6%	-31.4%	11.6%
21 Georgia, Southern	42	75	77	89	100	107	128	78.6%	2.7%	15.6%	12.4%	7.0%	19.6%
22 Guam	8	8	15	8	2	9	13	0.0%	87.5%	-46.7%	-75.0%	350.0%	44.4%
23 Hawaii	10	11	31	86	84	66	45	10.0%	181.8%	177.4%	-2.3%	-21.4%	-31.8%
24 Idaho	12	16	43	58	46	52	31	33.3%	168.8%	34.9%	-20.7%	13.0%	-40.4%
25 Illinois, Central	47	38	53	63	67	63	74	-19.1%	39.5%	18.9%	6.3%	-6.0%	17.5%
26 Illinois, Northern	46	45	103	104	105	114	90	-2.2%	128.9%	1.0%	1.0%	8.6%	-21.1%
27 Illinois, Southern	61	34	48	85	41	68	57	-44.3%	41.2%	77.1%	-51.8%	65.9%	-16.2%
28 Indiana, Northern	117	116	127	111	120	171	131	-0.9%	9.5%	-12.6%	8.1%	42.5%	-23.4%
29 Indiana, Southern	24	27	48	61	60	59	55	12.5%	77.8%	27.1%	-1.6%	-1.7%	-6.8%
30 Iowa, Northern	73	81	58	94	65	83	102	11.0%	-28.4%	62.1%	-30.9%	27.7%	22.9%
31 Iowa, Southern	47	27	53	76	89	91	93	-42.6%	96.3%	43.4%	17.1%	2.2%	2.2%
32 Kansas	101	93	103	147	186	135	183	-7.9%	10.8%	42.7%	26.5%	-27.4%	35.6%
33 Kentucky, Eastern	64	84	96	114	115	127	139	31.3%	14.3%	18.8%	0.9%	10.4%	9.4%
34 Kentucky, Western	38	89	83	86	74	87	84	134.2%	-6.7%	3.6%	-14.0%	17.6%	-3.4%
35 Louisiana, Eastern	74	68	91	98	92	80	60	-8.1%	33.8%	7.7%	-6.1%	-13.0%	-25.0%
36 Louisiana, Middle	65	46	47	61	58	88	74	-29.2%	2.2%	29.8%	-4.9%	51.7%	-15.9%
37 Louisiana, Western	26	39	50	82	124	93	98	50.0%	28.2%	64.0%	51.2%	-25.0%	5.4%
38 Maine	48	33	62	69	76	58	66	-31.3%	87.9%	11.3%	10.1%	-23.7%	13.8%
39 Maryland	229	197	137	175	176	164	165	-14.0%	-30.5%	27.7%	0.6%	-6.8%	0.6%
40 Massachusetts	35	56	81	90	72	75	55	60.0%	44.6%	11.1%	-20.0%	4.2%	-26.7%
41 Michigan, Eastern	86	127	216	252	171	148	102	47.7%	70.1%	16.7%	-32.1%	-13.5%	-31.1%
42 Michigan, Western	42	58	80	99	72	109	73	38.1%	37.9%	23.8%	-27.3%	51.4%	-33.0%
43 Minnesota	55	41	34	65	71	62	87	-25.5%	-17.1%	91.2%	9.2%	-12.7%	40.3%
44 Mississippi, Northern	22	31	35	24	61	30	43	40.9%	12.9%	-31.4%	154.2%	-50.8%	43.3%
45 Mississippi, Southern	77	61	63	96	80	69	109	-20.8%	3.3%	52.4%	-16.7%	-13.8%	58.0%
46 Missouri, Eastern	121	119	152	256	255	248	245	-1.7%	27.7%	68.4%	-0.4%	-2.7%	-1.2%
47 Missouri, Western	171	184	222	306	323	341	335	7.6%	20.7%	37.8%	5.6%	5.6%	-1.8%
48 Montana	34	36	55	95	84	86	80	5.9%	52.8%	72.7%	-11.6%	2.4%	-7.0%
49 Nebraska	35	54	95	166	157	171	153	54.3%	75.9%	74.7%	-5.4%	8.9%	-10.5%

OAG00001889

District	Cases Filed							Percent Change From Year to Year					
	2000	2001	2002	2003	2004	2005	2006	2001	2002	2003	2004	2005	2006
50 Nevada	74	72	168	192	171	138	109	-2.7%	133.3%	14.3%	-10.9%	-19.3%	-21.0%
51 New Hampshire	14	12	13	28	46	37	41	-14.3%	8.3%	115.4%	64.3%	-19.6%	10.8%
52 New Jersey	108	60	83	96	86	96	132	-44.4%	38.3%	15.7%	-10.4%	11.6%	37.5%
53 New Mexico	72	101	103	96	123	164	95	40.3%	2.0%	-6.8%	28.1%	33.3%	-42.1%
54 New York, Eastern	75	96	133	129	143	83	101	28.0%	38.5%	-3.0%	10.9%	-42.0%	21.7%
55 New York, Northern	20	38	40	42	40	51	57	90.0%	5.3%	5.0%	-4.8%	27.5%	11.8%
56 New York, Southern	122	108	177	234	246	185	160	-11.5%	63.9%	32.2%	5.1%	-24.8%	-13.5%
57 New York, Western	91	101	107	125	153	110	147	11.0%	5.9%	16.8%	22.4%	-28.1%	33.6%
58 North Carolina, Eastern	84	108	155	282	272	250	237	28.6%	43.5%	81.9%	-3.5%	-8.1%	-5.2%
59 North Carolina, Middle	104	108	117	154	187	161	166	3.8%	8.3%	31.6%	21.4%	-13.9%	3.1%
60 North Carolina, Western	107	82	90	98	220	248	237	-23.4%	9.8%	8.9%	124.5%	12.7%	-4.4%
61 North Dakota	29	22	44	34	29	47	42	-24.1%	100.0%	-22.7%	-14.7%	62.1%	-10.6%
62 Northern Mariana Islands	2	0	6	2	0	1	0	-100.0%		-66.7%	-100.0%		-100.0%
63 Ohio, Northern	81	84	116	134	153	190	143	3.7%	38.1%	15.5%	14.2%	24.2%	-24.7%
64 Ohio, Southern	50	52	71	99	128	156	160	4.0%	36.5%	39.4%	29.3%	21.9%	2.6%
65 Oklahoma, Eastern	21	23	21	45	50	29	13	9.5%	-8.7%	114.3%	11.1%	-42.0%	-55.2%
66 Oklahoma, Northern	32	29	48	53	62	86	90	-9.4%	65.5%	10.4%	17.0%	38.7%	4.7%
67 Oklahoma, Western	36	32	41	69	41	37	62	-11.1%	28.1%	68.3%	-40.6%	-9.8%	67.6%
68 Oregon	103	92	132	150	152	134	99	-10.7%	43.5%	13.6%	1.3%	-11.8%	-26.1%
69 Pennsylvania, Eastern	165	183	215	223	250	231	182	10.9%	17.5%	3.7%	12.1%	-7.6%	-21.2%
70 Pennsylvania, Middle	39	40	42	49	101	64	68	2.6%	5.0%	16.7%	106.1%	-36.6%	6.3%
71 Pennsylvania, Western	36	49	50	41	111	99	115	36.1%	2.0%	-18.0%	170.7%	-10.8%	16.2%
72 Puerto Rico	23	38	35	35	48	36	114	65.2%	-7.9%	0.0%	37.1%	-25.0%	216.7%
73 Rhode Island	17	20	29	36	36	37	26	17.6%	45.0%	24.1%	0.0%	2.8%	-29.7%
74 South Carolina	89	144	268	243	242	283	307	61.8%	86.1%	-9.3%	-0.4%	16.9%	8.5%
75 South Dakota	27	26	30	28	33	31	34	-3.7%	15.4%	-6.7%	17.9%	-6.1%	9.7%
76 Tennessee, Eastern	105	172	145	181	215	210	178	63.8%	-15.7%	24.8%	18.8%	-2.3%	-15.2%
77 Tennessee, Middle	38	37	60	94	66	92	79	-2.6%	62.2%	56.7%	-29.8%	39.4%	-14.1%
78 Tennessee, Western	46	84	194	233	283	192	205	82.6%	131.0%	20.1%	21.5%	-32.2%	6.8%
79 Texas, Eastern	84	100	101	147	150	211	219	19.0%	1.0%	45.5%	2.0%	40.7%	3.8%
80 Texas, Northern	176	154	126	158	182	214	187	-12.5%	-18.2%	25.4%	15.2%	17.6%	-12.6%
81 Texas, Southern	199	292	176	193	252	223	200	46.7%	-39.7%	9.7%	30.6%	-11.5%	-10.3%
82 Texas, Western	161	150	190	248	280	285	312	-6.8%	26.7%	30.5%	12.9%	1.8%	9.5%
83 Utah	90	185	224	337	274	208	183	105.6%	21.1%	50.4%	-18.7%	-24.1%	-12.0%
84 Vermont	18	37	28	29	43	33	34	105.6%	-24.3%	3.6%	48.3%	-23.3%	3.0%
85 Virgin Islands	19	15	16	4	20	12	7	-21.1%	6.7%	-75.0%	400.0%	-40.0%	-41.7%
86 Virginia, Eastern	263	292	260	311	291	271	299	11.0%	-11.0%	19.6%	-6.4%	-6.9%	10.3%
87 Virginia, Western	68	75	129	173	160	171	131	10.3%	72.0%	34.1%	-7.5%	6.9%	-23.4%
88 Washington, Eastern	48	38	88	92	74	82	75	-20.8%	131.6%	4.5%	-19.6%	10.8%	-8.5%
89 Washington, Western	27	20	43	60	64	89	91	-25.9%	115.0%	39.5%	6.7%	39.1%	2.2%
90 West Virginia, Northern	32	21	54	51	49	65	55	-34.4%	157.1%	-5.6%	-3.9%	32.7%	-15.4%
91 West Virginia, Southern	51	45	73	61	72	47	51	-11.8%	62.2%	-16.4%	18.0%	-34.7%	8.5%
92 Wisconsin, Eastern	57	70	65	56	90	87	81	22.8%	-7.1%	-13.8%	60.7%	-3.3%	-6.9%
93 Wisconsin, Western	13	13	24	28	38	32	43	0.0%	84.6%	16.7%	35.7%	-15.8%	34.4%
94 Wyoming	24	21	44	71	60	60	88	-12.5%	109.5%	61.4%	-15.5%	0.0%	46.7%
All Districts	6,281	7,041	8,534	10,556	11,067	10,841	10,425	12.1%	21.2%	23.7%	4.8%	-2.0%	-3.8%

*Caseload data extracted from the United States Attorneys' Case Management System.

**Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

29-Jan-07

***FY 2006 numbers are actual data through the end of September 2006.

OAG000001890

United States Attorneys—Criminal Caseload Statistics*
Civil Rights**
Percent Change in Cases Filed - Fiscal Years 2001-2006***

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change from Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Southern	-62.5%	166.7%	-87.5%	100.0%	100.0%
2 California, Central	0.0%	0.0%	66.7%	-20.0%	0.0%
3 California, Southern	100.0%	-75.0%	-50.0%	-100.0%	
4 Texas, Western		-80.0%	400.0%	-60.0%	50.0%
5 Tennessee, Western	33.3%	-25.0%	-100.0%		200.0%
6 New York, Eastern		0.0%	100.0%	0.0%	250.0%
7 Tennessee, Eastern	100.0%	-50.0%	0.0%	300.0%	0.0%
8 Arkansas, Eastern	-100.0%		300.0%	-75.0%	-100.0%
9 Michigan, Eastern		0.0%	200.0%	0.0%	-33.3%
10 Missouri, Eastern	0.0%	50.0%	-66.7%	-100.0%	
11 New Jersey		-100.0%		33.3%	-50.0%
12 Texas, Northern	0.0%	-33.3%	0.0%	-100.0%	
13 California, Northern		-100.0%			-75.0%
14 Florida, Middle		0.0%	-100.0%		-50.0%
15 Kentucky, Eastern		0.0%	50.0%	-66.7%	-100.0%
16 Maryland	200.0%	-100.0%		-100.0%	
17 Mississippi, Southern	0.0%	-100.0%		0.0%	300.0%
18 Montana	0.0%	-100.0%			
19 Tennessee, Middle				-60.0%	-50.0%
20 Florida, Northern	-50.0%	0.0%	-100.0%		
21 Georgia, Northern	0.0%	-100.0%		-50.0%	100.0%
22 Louisiana, Western	100.0%	-100.0%		-66.7%	-100.0%
23 Massachusetts		0.0%	-50.0%	0.0%	0.0%
24 Wisconsin, Eastern	-100.0%			100.0%	-100.0%
25 Arizona	200.0%	-100.0%			0.0%
26 Illinois, Northern	-100.0%		-100.0%		-50.0%
27 New Mexico	0.0%	-50.0%	0.0%	-100.0%	
28 New York, Southern	0.0%	-100.0%			0.0%
29 North Carolina, Eastern			-50.0%	0.0%	100.0%
30 North Carolina, Western	0.0%	0.0%	-100.0%		100.0%
31 West Virginia, Southern	-66.7%	-100.0%		-100.0%	
32 Connecticut	-33.3%	-100.0%			
33 District of Columbia	-100.0%		0.0%	100.0%	-100.0%
34 Florida, Southern	-100.0%				-50.0%
35 Indiana, Northern		-100.0%		-100.0%	
36 Indiana, Southern	-100.0%			0.0%	-100.0%
37 Nevada				-75.0%	-100.0%
38 Oregon			-100.0%		0.0%
39 Virginia, Eastern	0.0%	-100.0%		0.0%	0.0%
40 California, Eastern	-100.0%			-100.0%	
41 Georgia, Middle	-100.0%		-100.0%		
42 Hawaii	-100.0%				
43 Illinois, Central	-100.0%		-100.0%		-100.0%
44 Illinois, Southern			-100.0%		0.0%
45 Missouri, Western				-100.0%	
46 Ohio, Northern				-50.0%	0.0%
47 Pennsylvania, Eastern	0.0%	0.0%	-100.0%		
48 Utah	0.0%	-100.0%			
49 Virginia, Western				-100.0%	

OAG000001891

Percent Change from Year to Year

District	2002	2003	2004	2005	2006
50 Washington, Western	-100.0%				-50.0%
51 Alabama, Northern	-100.0%		-100.0%		
52 Colorado	-100.0%				
53 Georgia, Southern		100.0%	-100.0%		
54 Idaho	0.0%	-100.0%			-100.0%
55 Louisiana, Eastern					100.0%
56 Mississippi, Northern	0.0%	-100.0%			
57 New York, Northern		-100.0%		-100.0%	
58 Texas, Eastern	-100.0%			-100.0%	
59 Virgin Islands	-100.0%				
60 Alabama, Southern				-100.0%	
61 Alaska	-100.0%				
62 Nebraska				-100.0%	
63 New York, Western	-100.0%			-100.0%	
64 Ohio, Southern				-100.0%	
65 Oklahoma, Western		-100.0%			
66 Pennsylvania, Middle	0.0%	-100.0%			
67 Rhode Island		-100.0%		-100.0%	
68 South Carolina	-100.0%				
69 Wisconsin, Western		0.0%	-100.0%		
70 Alabama, Middle		-100.0%			
71 Kansas		-100.0%			
72 Kentucky, Western					
73 Michigan, Western					-100.0%
74 Minnesota	-100.0%				
75 New Hampshire			-100.0%		
76 Northern Mariana Islands					-100.0%
77 Oklahoma, Eastern					-100.0%
78 Oklahoma, Northern					-100.0%
79 Pennsylvania, Western		-100.0%			
80 West Virginia, Northern	-100.0%				
81 Arkansas, Western					
82 Delaware					
83 Guam					
84 Iowa, Northern					
85 Iowa, Southern					
86 Louisiana, Middle					
87 Maine					
88 North Carolina, Middle					
89 North Dakota					
90 Puerto Rico					
91 South Dakota					
92 Vermont					
93 Washington, Eastern					
94 Wyoming					
All Districts	-11.0%	-37.0%	41.2%	-6.9%	25.4%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Law Enforcement, Slavery/Involuntary Servitude, Racial Violence including Hate Crimes,

Access to Clinic Entrances, Hate Crimes Arising out of Terrorist Attacks on the U.S. and Other Civil Rights Offenses.

**FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001892

United States Attorneys--Criminal Caseload Statistics*

Civil Rights**

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006***

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change from Year to Year

District	2002	2003	2004	2005	2006
1 California, Northern		-100.0%			-97.4%
2 Texas, Southern	-62.5%	233.3%	-90.0%	500.0%	66.7%
3 California, Central	0.0%	0.0%	50.0%	33.3%	-37.5%
4 New York, Eastern		0.0%	300.0%	-25.0%	433.3%
5 Maryland	100.0%	-75.0%	200.0%	-100.0%	
6 Michigan, Eastern		400.0%	-20.0%	-25.0%	166.7%
7 New Jersey		-100.0%		366.7%	-78.6%
8 Texas, Northern	366.7%	-85.7%	0.0%	-100.0%	
9 Arkansas, Eastern	-100.0%		66.7%	-80.0%	-100.0%
10 North Carolina, Eastern			100.0%	-75.0%	1100.0%
11 California, Southern	80.0%	-77.8%	-50.0%	-100.0%	
12 Tennessee, Western	66.7%	-20.0%	-100.0%		400.0%
13 Texas, Western		-66.7%	150.0%	-60.0%	50.0%
14 New Mexico	-60.0%	50.0%	133.3%	-100.0%	
15 Georgia, Northern	0.0%	-100.0%		-75.0%	100.0%
16 Tennessee, Eastern	200.0%	-66.7%	0.0%	300.0%	50.0%
17 Tennessee, Middle				-77.8%	100.0%
18 Missouri, Western				-100.0%	
19 Pennsylvania, Eastern	-83.3%	100.0%	-100.0%		
20 Kentucky, Eastern		66.7%	-20.0%	-75.0%	-100.0%
21 Missouri, Eastern	33.3%	-25.0%	-66.7%	-100.0%	
22 Montana	-55.6%	-100.0%			
23 Florida, Southern	-60.0%	-100.0%			-75.0%
24 Oregon			-100.0%		0.0%
25 Florida, Middle		100.0%	-100.0%		-60.0%
26 Illinois, Northern	-33.3%	0.0%	-100.0%		-50.0%
27 Mississippi, Southern	100.0%	-100.0%		100.0%	100.0%
28 Ohio, Northern				-85.7%	100.0%
29 Wisconsin, Eastern	-100.0%			100.0%	-100.0%
30 Alabama, Northern	-100.0%		-100.0%		
31 Colorado	-100.0%				
32 Florida, Northern	-75.0%	0.0%	-100.0%		
33 Georgia, Middle	-100.0%		-100.0%		
34 Louisiana, Western	100.0%	-100.0%		-80.0%	-100.0%
35 Massachusetts		50.0%	-66.7%	0.0%	100.0%
36 New York, Southern	33.3%	-100.0%			0.0%
37 Utah	0.0%	-100.0%			
38 North Carolina, Western	0.0%	100.0%	-100.0%		100.0%
39 West Virginia, Southern	-75.0%	-100.0%		-100.0%	
40 Alaska	-100.0%				
41 Arizona	200.0%	-100.0%			0.0%
42 Connecticut	0.0%	-100.0%			
43 Hawaii	-100.0%				
44 Indiana, Northern		-100.0%		-100.0%	
45 Virginia, Eastern	0.0%	-100.0%		100.0%	-50.0%
46 Washington, Western	-100.0%				-33.3%
47 District of Columbia	-100.0%		0.0%	100.0%	-100.0%
48 Illinois, Central	-100.0%		-100.0%		-100.0%
49 Illinois, Southern			-100.0%		100.0%

Percent Change from Year to Year

District	2002	2003	2004	2005	2006
50 Indiana, Southern	-100.0%			0.0%	-100.0%
51 Louisiana, Eastern					300.0%
52 Mississippi, Northern	100.0%	-100.0%			
53 Nevada				-75.0%	-100.0%
54 Virgin Islands	-100.0%				
55 Virginia, Western				-100.0%	
56 California, Eastern	-100.0%			-100.0%	
57 Georgia, Southern		200.0%	-100.0%		
58 Texas, Eastern	-100.0%			-100.0%	
59 Idaho	0.0%	-100.0%			-100.0%
60 New York, Northern		-100.0%		-100.0%	
61 Pennsylvania, Middle	-50.0%	-100.0%			
62 South Carolina	-100.0%				
63 Alabama, Southern				-100.0%	
64 Kentucky, Western					
65 Nebraska				-100.0%	
66 New Hampshire			-100.0%		
67 New York, Western	-100.0%			-100.0%	
68 Northern Mariana Islands					0.0%
69 Ohio, Southern				-100.0%	
70 Oklahoma, Western		-100.0%			
71 Rhode Island		-100.0%		-100.0%	
72 Wisconsin, Western		0.0%	-100.0%		
73 Alabama, Middle		-100.0%			
74 Kansas		-100.0%			
75 Michigan, Western					-100.0%
76 Minnesota	-100.0%				
77 Oklahoma, Eastern					-100.0%
78 Oklahoma, Northern					-100.0%
79 Pennsylvania, Western		-100.0%			
80 West Virginia, Northern	-100.0%				
81 Arkansas, Western					
82 Delaware					
83 Guam					
84 Iowa, Northern					
85 Iowa, Southern					
86 Louisiana, Middle					
87 Maine					
88 North Carolina, Middle					
89 North Dakota					
90 Puerto Rico					
91 South Dakota					
92 Vermont					
93 Washington, Eastern					
94 Wyoming					
All Districts	-20.7%	-29.6%	35.8%	19.1%	25.2%

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart summarizes the following categories: Law Enforcement, Slavery/Involuntary Servitude, Racial Violence including Hate Crimes, Access to Clinic Entrances, Hate Crimes Arising out of Terrorist Attacks on the U.S. and Other Civil Rights Offenses.

**FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

0AG000001894

United States Attorneys--Criminal Caseload Statistics*
 Computer Crime
 Percent Change in Cases Filed - Fiscal Years 2001-2006**

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 California, Central	36.4%	86.7%	-28.6%	-5.0%	-5.3%
2 California, Northern	-30.4%	-50.0%	100.0%	-12.5%	0.0%
3 Oregon	-75.0%	600.0%	28.6%	77.8%	-43.8%
4 Virginia, Eastern		100.0%	50.0%	-33.3%	0.0%
5 Texas, Northern	75.0%	57.1%	-54.5%	40.0%	-28.6%
6 Georgia, Northern	266.7%	-45.5%	-83.3%	500.0%	-33.3%
7 New York, Southern	33.3%	25.0%	0.0%	-40.0%	266.7%
8 California, Eastern	50.0%	-66.7%	100.0%	25.0%	80.0%
9 Massachusetts	0.0%	400.0%	-50.0%	-20.0%	25.0%
10 Missouri, Western	-100.0%		400.0%	-20.0%	-25.0%
11 Pennsylvania, Western	-100.0%		-14.3%	-33.3%	100.0%
12 Florida, Middle	150.0%	-80.0%	-100.0%		166.7%
13 Washington, Western	-25.0%	100.0%	-66.7%	150.0%	0.0%
14 Florida, Southern	-66.7%	100.0%	-50.0%	100.0%	650.0%
15 Illinois, Northern	33.3%	-50.0%	0.0%	150.0%	0.0%
16 New York, Eastern	150.0%	-20.0%	100.0%	-87.5%	0.0%
17 Connecticut	-80.0%	100.0%	200.0%	-50.0%	0.0%
18 California, Southern	0.0%	-33.3%	-100.0%		20.0%
19 Missouri, Eastern	-66.7%	0.0%	100.0%	0.0%	300.0%
20 District of Columbia		50.0%	-33.3%	150.0%	-20.0%
21 Texas, Eastern		150.0%	-20.0%	-50.0%	0.0%
22 New Jersey	-100.0%		0.0%	200.0%	100.0%
23 Ohio, Northern	100.0%	-100.0%		66.7%	-60.0%
24 Louisiana, Eastern			0.0%	800.0%	-88.9%
25 Nevada	0.0%	0.0%	-100.0%		-50.0%
26 North Carolina, Western	0.0%	200.0%	0.0%	-100.0%	
27 Texas, Southern	-83.3%	100.0%	-50.0%	-100.0%	
28 Alabama, Northern		150.0%	-80.0%	100.0%	-100.0%
29 Colorado		100.0%	0.0%	50.0%	-33.3%
30 Michigan, Eastern		0.0%	-50.0%	100.0%	50.0%
31 New York, Western	0.0%	100.0%	-50.0%	200.0%	-33.3%
32 Pennsylvania, Eastern		-75.0%	0.0%	0.0%	100.0%
33 Texas, Western	0.0%	-50.0%	0.0%	0.0%	100.0%
34 North Carolina, Eastern	100.0%	0.0%	-100.0%		100.0%
35 Oklahoma, Western			0.0%	400.0%	-80.0%
36 Tennessee, Eastern	-100.0%		0.0%	-50.0%	100.0%
37 Illinois, Central			-100.0%		300.0%
38 Maryland	-50.0%	0.0%	-100.0%		100.0%
39 Minnesota	100.0%	-50.0%	100.0%	-100.0%	
40 Ohio, Southern	-100.0%		0.0%	100.0%	0.0%
41 Pennsylvania, Middle	-100.0%			-100.0%	
42 Tennessee, Middle				300.0%	-50.0%
43 Utah		-100.0%			400.0%
44 Arkansas, Eastern		0.0%	200.0%	-66.7%	-100.0%
45 Kansas		-100.0%			300.0%
46 Rhode Island	0.0%	200.0%	-100.0%		
47 Virginia, Western		-100.0%		-100.0%	
48 Delaware	-50.0%	100.0%	-100.0%		
49 Illinois, Southern	-100.0%		0.0%	0.0%	0.0%

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
50 South Dakota	0.0%	-100.0%			-100.0%
51 Wisconsin, Eastern		-50.0%	-100.0%		
52 Arizona	0.0%	-100.0%		0.0%	-100.0%
53 Kentucky, Western	-100.0%				-100.0%
54 Louisiana, Middle			200.0%	-100.0%	
55 Louisiana, Western		-100.0%		-100.0%	
56 Maine	0.0%	-100.0%		0.0%	-100.0%
57 Nebraska			-100.0%		100.0%
58 South Carolina	-100.0%			-100.0%	
59 Wisconsin, Western				100.0%	-50.0%
60 Alabama, Southern				0.0%	0.0%
61 Alaska				100.0%	-100.0%
62 Indiana, Southern			-100.0%		0.0%
63 Iowa, Northern					
64 Mississippi, Northern	-100.0%			-100.0%	
65 Mississippi, Southern			-100.0%		-100.0%
66 New Hampshire					
67 Florida, Northern	-100.0%				-100.0%
68 West Virginia, Southern					0.0%
69 Arkansas, Western			-100.0%		
70 Guam	-100.0%				
71 Hawaii				-100.0%	
72 Idaho					
73 Indiana, Northern			-100.0%		
74 Iowa, Southern					-100.0%
75 Kentucky, Eastern			-100.0%		
76 New Mexico					-100.0%
77 New York, Northern				-100.0%	
78 North Dakota	-100.0%				
79 Oklahoma, Eastern	-100.0%				
80 Oklahoma, Northern		-100.0%			
81 Tennessee, Western					-100.0%
82 Vermont			-100.0%		
83 Virgin Islands		-100.0%			
84 Washington, Eastern		-100.0%			
85 West Virginia, Northern					-100.0%
86 Wyoming	-100.0%				
87 Alabama, Middle					
88 Georgia, Middle					
89 Georgia, Southern					
90 Michigan, Western					
91 Montana					
92 North Carolina, Middle					
93 Northern Mariana Islands					
94 Puerto Rico					
All Districts	8.4%	21.8%	-5.2%	18.9%	16.4%

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys—Criminal Caseload Statistics*
 Computer Crime
 Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006**

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 California, Central	90.9%	47.6%	16.1%	-38.9%	18.2%
2 California, Northern	6.3%	-73.5%	122.2%	-20.0%	18.8%
3 Virginia, Eastern		-23.5%	15.4%	-13.3%	46.2%
4 Florida, Southern	-87.5%	100.0%	150.0%	20.0%	383.3%
5 Oregon	-75.0%	600.0%	28.6%	111.1%	-47.4%
6 Texas, Northern	50.0%	55.6%	-50.0%	14.3%	-25.0%
7 Missouri, Western	-100.0%		650.0%	-46.7%	175.0%
8 Georgia, Northern	275.0%	-53.3%	-85.7%	800.0%	-55.6%
9 Nevada	800.0%	-88.9%	-100.0%		50.0%
10 New York, Southern	33.3%	75.0%	-28.6%	-40.0%	366.7%
11 Illinois, Northern	66.7%	-60.0%	500.0%	-50.0%	16.7%
12 California, Eastern	50.0%	-66.7%	150.0%	40.0%	28.6%
13 Massachusetts	150.0%	100.0%	-50.0%	0.0%	0.0%
14 Florida, Middle	140.0%	-83.3%	-100.0%		100.0%
15 Pennsylvania, Western	-100.0%		-14.3%	-16.7%	80.0%
16 California, Southern	-72.7%	0.0%	-100.0%		40.0%
17 New York, Eastern	200.0%	-16.7%	100.0%	-90.0%	200.0%
18 Washington, Western	-40.0%	100.0%	-50.0%	66.7%	0.0%
19 Connecticut	-85.7%	100.0%	200.0%	-16.7%	-40.0%
20 Missouri, Eastern	-75.0%	0.0%	300.0%	-50.0%	450.0%
21 Texas, Eastern		150.0%	-20.0%	0.0%	0.0%
22 District of Columbia		50.0%	-33.3%	150.0%	-20.0%
23 North Carolina, Western	100.0%	50.0%	100.0%	-100.0%	
24 Texas, Southern	-88.9%	100.0%	0.0%	-100.0%	
25 Alabama, Northern		300.0%	-87.5%	200.0%	-100.0%
26 New Jersey	-100.0%		0.0%	200.0%	100.0%
27 Ohio, Northern	200.0%	-100.0%		66.7%	-60.0%
28 Louisiana, Eastern			0.0%	900.0%	-90.0%
29 Colorado		100.0%	0.0%	50.0%	0.0%
30 Maryland	-50.0%	100.0%	-100.0%		-50.0%
31 Michigan, Eastern		0.0%	-50.0%	100.0%	50.0%
32 New York, Western	0.0%	100.0%	-50.0%	200.0%	-33.3%
33 Kansas		-100.0%			600.0%
34 North Carolina, Eastern	100.0%	0.0%	-100.0%		0.0%
35 Pennsylvania, Eastern		-75.0%	0.0%	0.0%	100.0%
36 Texas, Western	0.0%	-50.0%	0.0%	0.0%	100.0%
37 Virginia, Western		-100.0%		-100.0%	
38 Oklahoma, Western			0.0%	400.0%	-80.0%
39 Tennessee, Eastern	-100.0%		0.0%	-50.0%	100.0%
40 Tennessee, Middle				400.0%	-60.0%
41 Utah		-100.0%			400.0%
42 Delaware	-66.7%	200.0%	-100.0%		
43 Illinois, Central			-100.0%		300.0%
44 Minnesota	100.0%	-50.0%	100.0%	-100.0%	
45 Ohio, Southern	-100.0%		0.0%	100.0%	0.0%
46 Pennsylvania, Middle	-100.0%			-100.0%	
47 South Dakota	50.0%	-66.7%	-100.0%		-100.0%
48 Arizona	0.0%	-100.0%		200.0%	-100.0%
49 Arkansas, Eastern		0.0%	200.0%	-66.7%	-100.0%

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
50 Louisiana, Middle			0.0%	-100.0%	
51 Rhode Island	0.0%	200.0%	-100.0%		
52 South Carolina	-100.0%			-100.0%	
53 Illinois, Southern	-100.0%		0.0%	0.0%	0.0%
54 Kentucky, Western	-100.0%				-100.0%
55 Wisconsin, Eastern		-50.0%	-100.0%		
56 Louisiana, Western		-100.0%		-100.0%	
57 Maine	0.0%	-100.0%		0.0%	-100.0%
58 Mississippi, Northern	-100.0%			-100.0%	
59 Nebraska			-100.0%		100.0%
60 Wisconsin, Western				100.0%	-50.0%
61 Alabama, Southern				0.0%	0.0%
62 Alaska				100.0%	-100.0%
63 Indiana, Southern			-100.0%		0.0%
64 Iowa, Northern					
65 Mississippi, Southern			-100.0%		-100.0%
66 New Hampshire					
67 Arkansas, Western			-100.0%		
68 Florida, Northern	-100.0%				-100.0%
69 West Virginia, Southern					0.0%
70 Guam	-100.0%				
71 Hawaii				-100.0%	
72 Idaho					
73 Indiana, Northern			-100.0%		
74 Iowa, Southern					-100.0%
75 Kentucky, Eastern			-100.0%		
76 New Mexico					-100.0%
77 New York, Northern				-100.0%	
78 North Dakota	-100.0%				
79 Oklahoma, Eastern	-100.0%				
80 Oklahoma, Northern		-100.0%			
81 Tennessee, Western					-100.0%
82 Vermont			-100.0%		
83 Virgin Islands		-100.0%			
84 Washington, Eastern		-100.0%			
85 West Virginia, Northern					-100.0%
86 Wyoming	-100.0%				
87 Alabama, Middle					
88 Georgia, Middle					
89 Georgia, Southern					
90 Michigan, Western					
91 Montana					
92 North Carolina, Middle					
93 Northern Mariana Islands					
94 Puerto Rico					
All Districts	32.7%	-10.8%	10.1%	7.3%	28.9%

*Caseload data extracted from the United States Attorneys' Case Management System.

**FY 2006 numbers are actual data through the end of September 2006.

United States Attorneys--Criminal Caseload Statistics*
Corporate Fraud**
Percent Change in Cases Filed - Fiscal Years 2003-2006***

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2003 through 2006; highest to lowest

Percent Change from Year to Year

District	2004	2005	2006
1 New York, Eastern	137.5%	-84.2%	0.0%
2 California, Central	-69.2%	75.0%	-28.6%
3 Ohio, Northern		-23.1%	-40.0%
4 Alabama, Northern	-37.5%	-80.0%	-100.0%
5 Connecticut	-12.5%	14.3%	-50.0%
6 New York, Southern	50.0%	-83.3%	50.0%
7 California, Southern	-71.4%	350.0%	-44.4%
8 Florida, Southern		-18.2%	-66.7%
9 Minnesota	60.0%	-25.0%	-33.3%
10 California, Northern	-14.3%	-83.3%	300.0%
11 Washington, Western	50.0%	-33.3%	-25.0%
12 Georgia, Northern		350.0%	-55.6%
13 New Jersey	-66.7%	0.0%	100.0%
14 Illinois, Northern	-50.0%	100.0%	-75.0%
15 North Carolina, Eastern	-33.3%	50.0%	-33.3%
16 North Carolina, Western	200.0%	0.0%	0.0%
17 Oregon	400.0%	-40.0%	-66.7%
18 Pennsylvania, Eastern	-83.3%	100.0%	-50.0%
19 Tennessee, Middle	-66.7%	200.0%	0.0%
20 Colorado	50.0%	-33.3%	-50.0%
21 New Hampshire	0.0%	-33.3%	-100.0%
22 Rhode Island	-50.0%	200.0%	-66.7%
23 South Carolina		300.0%	-50.0%
24 Nebraska	0.0%	0.0%	-100.0%
25 New York, Western		50.0%	-66.7%
26 Ohio, Southern	0.0%	-50.0%	0.0%
27 Virginia, Eastern	0.0%	0.0%	-100.0%
28 Arkansas, Western			
29 Texas, Southern	-50.0%	0.0%	0.0%
30 Utah	-100.0%		0.0%
31 District of Columbia		0.0%	100.0%
32 Maryland	0.0%	0.0%	0.0%
33 Massachusetts	-100.0%		100.0%
34 Oklahoma, Northern	-100.0%		0.0%
35 Texas, Northern	100.0%	-100.0%	
36 California, Eastern		-100.0%	
37 Illinois, Southern	-100.0%		0.0%
38 Kentucky, Western			
39 Michigan, Eastern	-100.0%		-100.0%
40 Pennsylvania, Western	-100.0%		
41 Tennessee, Eastern	-100.0%		
42 Vermont	-100.0%		-100.0%
43 West Virginia, Southern	0.0%	0.0%	-100.0%
44 Alabama, Middle			0.0%
45 Delaware			
46 Illinois, Central		-100.0%	
47 Kansas	0.0%	-100.0%	
48 Maine	0.0%	-100.0%	
49 Texas, Eastern			

Percent Change from Year to Year

District	2004	2005	2006
50 Virginia, Western		-100.0%	
51 Florida, Middle		-100.0%	
52 Georgia, Southern	-100.0%		
53 Indiana, Northern	-100.0%		
54 Indiana, Southern			
55 Iowa, Southern			-100.0%
56 Louisiana, Middle			
57 Louisiana, Western	-100.0%		
58 Michigan, Western			
59 Mississippi, Southern			-100.0%
60 Missouri, Eastern	-100.0%		
61 New York, Northern			
62 North Carolina, Middle		-100.0%	
63 Oklahoma, Western		-100.0%	
64 Pennsylvania, Middle			
65 Tennessee, Western		-100.0%	
66 Texas, Western			-100.0%
67 Wisconsin, Eastern		-100.0%	
68 Alabama, Southern			
69 Alaska			
70 Arizona			
71 Arkansas, Eastern			
72 Florida, Northern			
73 Georgia, Middle			
74 Guam			
75 Hawaii			
76 Idaho			
77 Iowa, Northern			
78 Kentucky, Eastern			
79 Louisiana, Eastern			
80 Mississippi, Northern			
81 Missouri, Western			
82 Montana			
83 Nevada			
84 New Mexico			
85 North Dakota			
86 Northern Mariana Islands			
87 Oklahoma, Eastern			
88 Puerto Rico			
89 South Dakota			
90 Virgin Islands			
91 Washington, Eastern			
92 West Virginia, Northern			
93 Wisconsin, Western			
94 Wyoming			
All Districts	7.8%	-19.1%	-24.4%

02-Mar-07

*Caseload data extracted from the United States Attorneys' Case Management System.

**This chart includes data for cases classified under Program Category Code 03T (Corporate Fraud), which was established beginning in FY 2003.

***FY 2006 numbers are actual data through the end of September 2006.

0AG000001900

United States Attorneys--Criminal Caseload Statistics*

Corporate Fraud**

Percent Change in Defendants in Cases Filed - Fiscal Years 2003-2006***

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2003 through 2006; highest to lowest

Percent Change from Year to Year

District	2004	2005	2006
1 New York, Eastern	164.7%	-88.9%	0.0%
2 California, Central	-81.4%	37.5%	-45.5%
3 Florida, Southern		-52.6%	-66.7%
4 New York, Southern	230.0%	-93.9%	50.0%
5 California, Southern	-77.8%	950.0%	-52.4%
6 Connecticut	-57.9%	12.5%	-44.4%
7 Ohio, Northern		-6.7%	-14.3%
8 Washington, Western	-70.8%	-42.9%	0.0%
9 Minnesota	140.0%	8.3%	-53.8%
10 Alabama, Northern	-35.0%	-84.6%	-100.0%
11 California, Northern	0.0%	-90.9%	400.0%
12 Tennessee, Middle	-92.9%	400.0%	-40.0%
13 Virginia, Eastern	-66.7%	266.7%	-100.0%
14 North Carolina, Eastern	-75.0%	200.0%	-33.3%
15 Pennsylvania, Eastern	-92.9%	200.0%	-66.7%
16 Illinois, Northern	-20.0%	50.0%	-50.0%
17 Nebraska	-50.0%	50.0%	-100.0%
18 New Jersey	-33.3%	-25.0%	66.7%
19 Colorado	-72.7%	-33.3%	-50.0%
20 Georgia, Northern		400.0%	-50.0%
21 Ohio, Southern	250.0%	-85.7%	600.0%
22 South Carolina		300.0%	175.0%
23 New Hampshire	66.7%	40.0%	-100.0%
24 Utah	-100.0%		33.3%
25 Kentucky, Western			
26 Oregon	100.0%	-33.3%	-75.0%
27 North Carolina, Western	150.0%	-40.0%	0.0%
28 Maryland	-80.0%	100.0%	-50.0%
29 Rhode Island	-66.7%	200.0%	-33.3%
30 Texas, Northern	0.0%	-100.0%	
31 Texas, Southern	50.0%	-66.7%	200.0%
32 Vermont	-100.0%		-100.0%
33 New York, Western		-25.0%	-66.7%
34 Oklahoma, Northern	-100.0%		-50.0%
35 West Virginia, Southern	-50.0%	-50.0%	-100.0%
36 District of Columbia		0.0%	300.0%
37 Michigan, Eastern	-100.0%		-100.0%
38 Tennessee, Eastern	-100.0%		
39 Arkansas, Western			
40 California, Eastern		-100.0%	
41 Massachusetts	-100.0%		100.0%
42 Virginia, Western		-100.0%	
43 Kansas	0.0%	-100.0%	
44 Louisiana, Western	-100.0%		
45 Missouri, Eastern	-100.0%		
46 Tennessee, Western		-66.7%	-100.0%
47 Illinois, Southern	-100.0%		0.0%
48 Pennsylvania, Middle	-100.0%		
49 Pennsylvania, Western	-100.0%		